

# P99000039416

**Requester's Name**  
 From: NATASHA C WRIGHT (561) 746-7455  
 BERROCAL & WILKINS, P.A.  
 601 MAPLEWOOD DRIVE  
 SUITE 22-A  
 JUPITER, FL, 33458

City/State/Zip      Account #

000006554150--0  
 -07/22/02--01065--031  
 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

02 JUL 22 PM 12:25  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment *N/C*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

2

<b>Examiner's Initials</b>
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ARTICLES OF AMENDMENT  
TO  
ATLANTIC BILLIARDS, INC.

FILED  
02 JUL 22 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the corporation is changed from *Atlantic Billiards, Inc.*, to **Atlantic Billiards Holding, Inc.**

The foregoing Amendment was adopted at a duly called meeting held on July 18, 2002, by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, **Atlantic Billiards Holding, Inc.**, through its duly authorized officer has executed these Articles of Amendment this 18 day of July, 2002.

**Atlantic Billiards Holding, Inc.**

By: William C. Walker  
William C. Walker, President

ATTEST:

William C. Walker  
William C. Walker, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 18 day of July, 2002, by **William C. Walker**, as President and Secretary respectively, of **Atlantic Billiards Holding, Inc.**, a Florida corporation, on behalf of the Corporation, [ ] who is personally known to me or [X] who provided a Florida driver's license as proof of identity and who did not take an oath.



[SEAL]

Natasha C. Wright  
Notary Public, State of Florida  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_