

06/17/2009 09:00
Division of Corporations

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JOSEPH PERLMAN ESQ

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P99000047816

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : JOSEPH N. PERLMAN
Account Number : I200000000002
Phone : (727) 536-2711
Fax Number : (727) 536-2714

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NICK'S AMUSEMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 JUN 17 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 JUN 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

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Amey
6/17/09

Articles of Amendment
to
Articles of Incorporation
of

Nick's Amusements, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000047816

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete John Zorzit as Director

Add Augustine C. Tamburello as Director 35 N. Potomac Street, Baltimore, MD 21224

Delete Joseph Balsamo as Director

Change Mailing Address to: 35 N. Potomac Street, Baltimore, MD 21224

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: January 30, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Augustine C. Tamburello
(If a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Augustine C. Tamburello

(Typed or printed name of person signing)

Director

President
(Title of person signing)

FILING FEE: \$35