

P 99000063895

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400003011064--3

-10/11/99--01045--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. G & F SPORTS PUB, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 OCT 11 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
29 OCT 11 PM 11:30  
TALLAHASSEE, FLORIDA

G. COULLIETTE OCT 11 1999

Examiner's Initials

Articles of Amendment  
to  
G & F Sports Pub, Inc.

Pursuant to Section 607.1106(1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FILED  
99 OCT 11 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST:

The name of the corporation is:  
G & F Sports Pub, Inc.

SECOND: AMENDMENT ADOPTED  
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Changed to Article IV - Officers and Directors of the Corporation

The following person was elected to hold the following position:

Pedro G Delgado	2241 Sherman Circle C102
President	Miramar, Fl 33025


THIRD: Date of Adoption  
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The amendment was adopted October 8, 1999

FOURTH: ADOPTION OF AMENDMENT  
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The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 8th day of October, 1999

  
\_\_\_\_\_  
Pedro G Delgado-President