

P99000066025

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 DEC 20 PM 3:28
TALLAHASSEE, FLORIDA

SUBJECT: Teleclub Entertainment, Corp.

(Proposed corporate name - must include suffix)

000003074450-2
-12/20/99-01007-011
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Amend
1-580
PMS

FROM:

Perez, Behar & Assoc.
Name (Printed or typed)

14730 NE 10 Ave

Address

N. Miami, FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
TELECLUB ENTERTAINMENT, CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE VII

The number of Directors/Officers constituting its Board of Directors shall be 4 whose name(s) and address(es) is(are):

Marsha Bailey
835 NW 200th Terrace
Miami, Fl. 33169
Secretary VP 10%

Evette Calender
1811 NW 68th Ave. G-103
Miami, FL.
Treasurer VP 10%

Juliette McLeod
3344 SW 173rd Terr
Miramar, FL. 33029
President 70%

Tito Smith
PO Box CR 56024
Nassau, Bahamas
10%

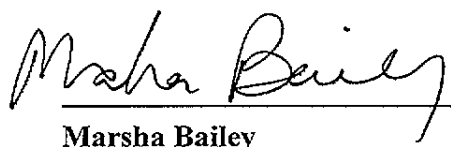
WILLAHSEE, FLORIDA

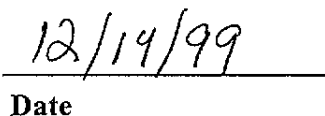
99 DEC 20 PM 3:28

The date of adoption of this amendment was the 14th day of December, 1999.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Marsha Bailey


Date