

Division of Corporations

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P99000072001

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DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000016650 3)))

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To:

Division of Corporations
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From:

Account Name : AL CLARK
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Fax Number : (727)397-5189

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BASIC AMENDMENT

ROXXBOXX ENTERTAINMENT GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

C
2/12/01

FEBRUARY 13, 2001

ROXXBOXX ENTERTAINMENT GROUP, INC.
PO BOX 9584
TREASURE ISLAND, FL 33740

SUBJECT: ROXXBOXX ENTERTAINMENT GROUP, INC.
REF: P99000072001

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,
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THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE
CORRECT YOUR DOCUMENT ACCORDINGLY.

PLEASE ADD THE COMMA TO THE CORPORATE NAME.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER,
WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR
DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H01000016650
LETTER NUMBER: 301A00008836

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Feb. 13 2001 03:22PM P3

H010000 16650

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ROXXB ~~XXX~~ ENTERTAINMENT GROUP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, added, deleted):

ARTICLE I NAME AMENDED TO :

THE TROLLEY STOP, INC.

ARTICLE II CORPORATE ADDRESS CHANGED TO :

9897 GULF BLVD.
TREASURE ISLAND, FL.33706

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 02-12-01

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FOURTH: Adoption of Amendment(s)**(Check One)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 12th of FEBRUARY, 2001_____

Signature

Ron Hroncich(by the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RON HRONCICH

Typed or printed name

INCORPORATOR, PRESIDENT

Title

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