

799000077335

LAW OFFICES OF
ROBERT I. CLAIRE, ESQUIRE, P.A.

SUITE 106
7280 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33433

ROBERT I. CLAIRE
ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

TELEPHONE (561) 391-5555
FAX (561) 395-5012

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-11/09/00--01050--005
*****35.00 *****35.00

November 7, 2000

VIA FEDERAL EXPRESS

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Intrepid Towers of Tallahassee I, Inc.

Dear Sir/Madam:

Enclosed please find check in the amount of \$35.00 for filing of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Your expediency in returning the filed Articles of Amendment is appreciated.

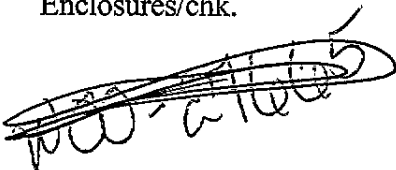
Should you have any questions, please do not hesitate to call our office.

Very truly yours,


Robert I. Claire, Esq.

FILED
00 NOV 29 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIC/cg
Enclosures/chk.



N/C Amend

T BROWN NOV 30 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2000

ROBERT I. CLAIRE, ESQ.
7280 W. PALMETTO PARK ROAD
SUITE 108
BOCA RATON, FL 33433

SUBJECT: GOLDEN CHICKEN BASKET, INC.
Ref. Number: P99000077335

We have received your document for GOLDEN CHICKEN BASKET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the original and one copy of 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 900A00059732

LAW OFFICES OF
ROBERT I. CLAIRE, ESQUIRE, P.A.

ROBERT I. CLAIRE
ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

SUITE 106
7280 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33433
TELEPHONE (561) 391-5555
FAX (561) 395-5012

November 28, 2000

VIA AIRBORNE EXPRESS

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Intrepid Towers of Tallahassee I, Inc.

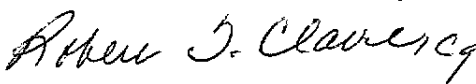
Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced corporation which was returned to us under your letter dated November 21, 2000 (a copy of which is enclosed). We inadvertently omitted the signed Acceptance by Registered Agent which we are including with the Articles of Amendment.

Your expediency in returning the filed Articles of Amendment is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,


Robert I. Claire, Esq.

RIC/cg

RECEIVED
00 NOV 29 AM 10:56
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN CHICKEN BASKET, INC.

FILED
00 NOV 29 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Article of Incorporation:

FIRST:

The name of the corporation has been amended as follows:

INTREPID TOWERS OF TALLAHASSEE I, INC.

SECOND:

The principal office and mailing address of the corporation is:

2764 N. E. 33rd Street
Fort Lauderdale, FL 33306

THIRD

The name and address of each Director is as follows:

Senta Culp	2764 N. E. 33 rd Street Fort Lauderdale, FL 33306
------------	---

Glen M. Rieth	3306 Pembroke Drive Sarasota, FL 34239
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FOURTH:

The name and address of the Registered Agent is as follows:

Senta Culp,	2764 N. E. 33 rd Street Fort Lauderdale, FL 33306
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FIFTH

The effective date of this amendment is - September 9, 1999.

SIXTH:

The foregoing Amendment(s) was adopted by the Board of Directors and approved by the unanimous consent of all Shareholders of the Corporation on September 9, 1999.

Signed this 8 day of November, 2000.

GOLDEN CHICKEN BASKET, INC.
n/k/a INTREPID TOWERS OF TALLAHASSEE, INC.

BY:


Ghassan Kashou, President

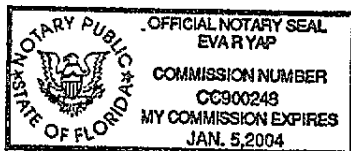
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 8 day of November, 2000, by Ghassan Kashou, President of GOLDEN CHICKEN BASKET, INC. n/k/a, INTREPID TOWERS OF TALLAHASSEE, INC. who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

My commission expires:


NOTARY PUBLIC



ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with and accept the duties and responsibilities as registered agent for said corporation and accepts the appointment as Registered Agent of Intrepid Towers of Tallahassee I, Inc. which is contained in the foregoing Articles of Amendment.

DATED this 8th day of November, 2000.



Senta Culp
Registered Agent