

P99000105593

W. A. HARMENING II
EIGHT SECONDS, INC.
100 WEST LIVINGSTON STREET
ORLANDO, FLORIDA 32801
407-843-5775

January 7, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment
Document Number P99000105593


Dear Sir or Madam:

Enclosed are Articles of Amendment for Eight Seconds, Inc. Also enclosed is a check in the amount of \$35.00 to cover costs.

Please contact me at the telephone number below should you have any questions or require more information in order to accomplish this incorporation.

Thank you for your attention to this request.

Sincerely,


W. A. Harmening II
407-843-5775

NC
1-21-00
PMS

Enclosures

FILED
00 JAN 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EIGHTS SECONDS, INC.

FILED
00 JAN 12 PM 3:30
TALLAHASSEE, FLORIDA
CLERK OF STATE

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 adopted:

Article I, Name

The name of the corporation is amended from Eight Seconds, Inc. to Nightclub Concepts of America, Inc.

SECONDS: There is no exchange, reclassification or cancellation of issued shares.

THIRD: The date of this amendment's adoption is the date of initial incorporation, December 3, 1999.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The incorporator is also a shareholder.

Signed this 7th day of January, 2000.


W. A. Harmening II
President/Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared W. A. Harmening II, to me well known and known to me to be the individual described in and who executed the foregoing, and he swore to and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and State above this 7th day of January, 2000.


Notary Public

Print Name: _____

My Commission Expires: _____

