

504158

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09/06/11

*And
9/12/04*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Show Palace Dinner Theatre, Inc.

DOCUMENT NUMBER: S04158

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Todd W. Vraspir, Esquire

Name of Contact Person

The Vraspir Law Firm, P.A.

Firm/ Company

5327 Commercial Way, Suite A101

Address

Spring Hill, FL 34606

City/ State and Zip Code

Barbara@Vraspirlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Todd W. Vraspir, Esquire

Name of Contact Person

at (352)

556-5270
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D/S/T</u>	<u>Salvatore Sessa</u>	<u>12080 Sapphire Drive</u> <u>Spring Hill, FL 34609</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>T</u>	<u>Nicholas Sessa</u>	<u>7345 Dogwood Crescent</u> <u>Spring Hill, FL 34607</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>Mirel Sessa</u>	<u>7345 Dogwood Crescent</u> <u>Spring Hill, FL 34607</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

Salvatore Sessa - Cancellation of issued shares

Nicholas Sessa - Transfer of Salvatore Sessa's shares to Nicholas Sessa

The date of each amendment(s) adoption: August 30, 2011

Effective date if applicable: August 30, 2011 (date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

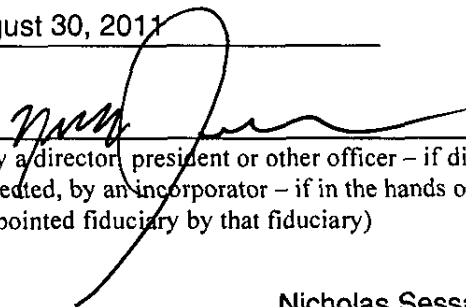
“The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated August 30, 2011

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nicholas Sessa

(Typed or printed name of person signing)

President, Director and Treasurer

(Title of person signing)