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32223

2987 Alafaya Trail  
Oviedo, Florida 32765  
Tel. (407) 365-4503

FILED  
SEP 28 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

366-3156

July 1, 2001

name  
Change  
Amended

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

800004460488--4  
-07/05/01--01092--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Enclosed is the "Articles of Amendment to Articles of Incorporation" for Breakers regarding the modification of the corporate name.

Also enclosed is a check for \$52.50, representing \$35.00 for the filing fee, \$8.75 for a certified copy, and \$8.75 for a Certificate of Status.

Please process this amendment change for us.

Thank you.

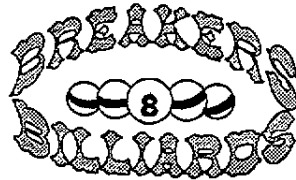
Sincerely,

Daniel W. Parker

Daniel W. Parker  
President

S83223  
NC  
308  
\*Out of Sta  
\* Cert Copy  
7-5-01

ADP  
9/28/01



2987 Alafaya Trail  
Oviedo, Florida 32765  
Tel. (407) 365-4503

PERSONAL AND CONFIDENTIAL

September 21, 2001

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fla. 32314

Attention: Annette Ramsay

Dear Ms. Ramsay:

Re: Breakers Family Billiards, Inc. Proposed Name Change

Enclosed is a copy of the cover letter we received from Ms. Mustain.

Also enclosed is the original of the Articles of Amendment I originally mailed in July.

Our check is already in your possession.

Please let us know as soon as the name "Breakers Billiards, Inc." is available, as we are most anxious to drop the word "Family" from our name. Breakers is in no way a family place. That was our mistake in choosing the name originally.

We very much appreciate your help. Please let me know if there is anything else we need to do. Thank you so much.

Sincerely,

*Vivian C Parker*

Vivian C. Parker  
Secretary



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 11, 2001

DANIEL W. PARKER  
2987 ALAFAYA TRAIL  
OVIEDO, FL 32765

SUBJECT: BREAKERS FAMILY BILLIARDS, INC.  
Ref. Number: S83223

We have received your document for BREAKERS FAMILY BILLIARDS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 601A00040861

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP 28 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BREAKERS FAMILY Billiards, 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 or deleted)

AMENDMENT MADE TO ARTICLE I, CHANGING  
THE NAME OF THE CORPORATION FROM  
"BREAKERS FAMILY BILLIARDS, INC." TO  
"BREAKERS BILLIARDS, INC."

**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: 7-1-01

**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 1<sup>ST</sup> day of July, 2001.

Signature Daniel W Parker President  
(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)

DANIEL W. PARKER  
Typed or printed name

PRESIDENT  
Title