

LAW OFFICES OF
GASS & ASSOCIATES, P.A.

10001 N. W. 50TH STREET
SUITE 204
SUNRISE, FLORIDA 33351

DANIEL G. GASS
* CERTIFIED PUBLIC ACCOUNTANT AND
MEMBER OF THE FEDERAL BAR

SHARON MONDRUT
* ADMITTED TO UNITED STATES COURT
OF VETERANS APPEALS
* MEMBER OF THE FEDERAL BAR

TEL: (954) 741-8228
FAX: (954) 746-7690

V18834

March 1, 1998

Florida Department of State
Division of Corporations
Attn: **Thelma Lewis**
Corporate Specialist Supervisor
Post Office Box 6327
Tallahassee, Florida 32314

Re: Party Doctors, Inc.
Your Reference Number: V18834
Your Letter Number: 397A00060178


700002317157--5
-10/10/97--01040--004
*****35.00 *****35.00

Dear Ms. Lewis:

Pursuant to your letter of December 23, 1997 as referenced above, enclosed herein please find Articles of Amendment to Articles of Incorporation of Party Doctors, Inc.

If you require anything further, please do not hesitate to call my office.

Very truly yours,
GASS & ASSOCIATES, P.A.


Daniel G. Gass, Esquire
For the Firm

DGG:dak
Enc.
cc w/o enc.: Party Doctors, Inc.

F:\WPDOCS\149-05\FLA0226.LTR

FILED
98 MAR -9 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
711 MAR 9 1998

Party Doctors Inc.
 Requestor's Name
2802 N. University Dr.
 Address
Sunrise FL 33322
 City/State/Zip Phone #

700002317157--5
 -10/10/97--01040--004
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1997

PARTY DOCTORS, INC.
2802 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

SUBJECT: PARTY DOCTORS, INC.
Ref. Number: V18834

We have received your document for PARTY DOCTORS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00060178



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1997

PARTY DOCTORS, INC.
2802 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

SUBJECT: PARTY DOCTORS, INC.
Ref. Number: V18834

We have received your document for PARTY DOCTORS, 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 date of adoption of each amendment must be included in the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 297A00050484

RECEIVED
97 DEC 19 AM 8:45
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PARTY DOCTORS, INC.

(present name)

FILED
98 MAR -9 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) _____

Article III shall be amended as follows:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a per value of \$25 per share.

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: 10/1/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

XX 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):

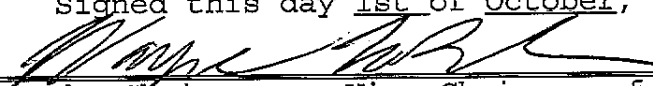
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
Voting group

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 1st of October, 1997

Signature


(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)

Wayne Labush
President