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DIVISION OF CORPORATIONS

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Amend Cus Name Chs

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: BODY OF BOCA, INC. DOCUMENT NUMBER: POSOXO105696
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Shelley L. Crawford
Name of Contact Person Body of Boa Inc.
5633 Golfway Dr.
Boca Raton, FL 33433
City/ State and Zip Code
SCYOWFORD 4819@001. COM E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Shelley Crawfold at 57e1, 212-7276
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address
Amendment Section Amendment Section Division of Comperations Division of Comperations
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Ame	endment (Living)
Articles of Incor BODY OF BOCA (Name of Corporation as currently filed with th	Inc.
(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes amendment(s) to its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation: Buffles are Free Lan The new name must be distinguishable and contain the word "cor abbreviation "Corp.," "Inc.," or Co.," or the designation "Cor name must contain the word "chartered," "professional associati	dscaping and Design Inc. rporation," "company," or "incorporated" or the p," "Inc," or "Co". A professional corporation
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	Bora Raton, FL 33486
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office ac new registered agent and/or the new registered office address Name of New Registered Agent:	
(Florida	street address)
New Registered Office Address:	, Florida
(Ci	(Zip Code)
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signature of New Registere	d Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.) Title(s) Name Address 1)____ 2)____ 3)____ 4)____ 5)____ 6)____ If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed: Title(s) <u>Name</u> Title(s) <u>Name</u> 1)____ 2)____ 5)____

6)____

3)____

C. If amending or adding addition (attach additional sheets, if necess	sary). (Be spec	cific)			
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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)	
11/28/11	
The date of each amendment(s) adoption:	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
doption of Amendment(s) (CHECK ONE)	
doption of Amendment(s) (CHECK ONE)	
the amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)	e)
by the shareholders was/were sufficient for approval.	7
•	
The amendment(s) was/were approved by the shareholders through voting groups. The following stateme	nt
must be separately provided for each voting group entitled to vote separately on the amendment(s):	
WThe market of the cost for the cost of th	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
by" (voting group)	
00 1/	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholde	r
action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
action was not required.	
. 1/28/11	
Dated 112011	
A COL	
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)	
Shallout (icu ta) (d	
shelley C. Gawan	
(Typed or printed name of person signing)	
<u> </u>	
Description	
President	

Page 4 of 4