

PD8000097226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

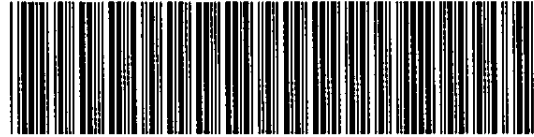
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Corrected document  
by telephone call  
on 9-27-12

Office Use Only



800240014088

09/26/12--01027--005 \*\*43.75

Amend

FILED  
SEP 26 PM 2:29  
CLERK OF COURT  
JANUARY 2013

SEP 27 2012  
T. ROBERTS

2409 Falkenburg Road  
Tampa, Florida 33619  
727-536-6666 (Office)  
727-536-6665 (Facsimile)  
www.bulovatechgroup.com



Florida Department of State  
Division of Corporation  
2661 Executive Center Circle  
Tallahassee, Florida. 32301

Re: Amendment to Articles of Incorporation

Sir:

Please accept and file the enclosed Amendment to the Articles of Incorporation of Bulova Technologies Group, Inc. Please note that the registered agent is not new, but his address has changed.

Please send a certified certificate to the undersigned at the following address:

Craig Schnee, Secretary  
Bulova Technologies Group, Inc.  
2409 Falkenburg Road,  
Tampa, Florida 33619

A check in the amount of \$43.75 is enclosed.

Very truly yours,  
Craig Schnee

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
12 SEP 26 PM 2:30  
RECEIVED  
ALL AMENDMENTS

Bulova Technologies Group, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P080000097226

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

2409 Falkenburg Road,

Tampa, Florida 33619

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

2409 Falkenburg Road,

Tampa, Florida 33619

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Stephen L. Gurba

2409 Falkenburg, Road

(Florida street address)

New Registered Office Address: Tampa, Florida 33619  
(City) (Zip Code)

New Registered Agent's Signature, If changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered 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.)**

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
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:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

Delete current Article IV and substitute the following:

"ARTICLE IV SHARES

The number of shares of stock is:

Common shares 5,000,000,000

Par value \$.001

Preferred shares 5,000,000,000

Par value \$.000001

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)

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The date of each amendment(s) adoption: September 21, 2012

Effective date if applicable: September 21, 2012  
(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 September 21, 2012

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)

Stephen L. Gurba

(Typed or printed name of person signing)

President

(Title of person signing)