P9900088371

	LAZARUS CORPORATE FILING SERVICE, INC. (Requision's Name) 3320 S. W. 87th AVENUE (Addison) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if kntown): 1.	LAZARUS CORPORATE FILING SERVICE, INC. (Requisitor's Name) 3320 S.W. B7Eh AVENUE (Addinss) MIANI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OPFICE USB ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. LOSSH HOME Many (Cooperation Name) (Cooperation Name) (Cooperation Name) (Cooperation Name) (Cooperation Name) (Cooperation Name) (Cooperation Name) Walk in Pick up time (Cooperation Name) (Cooperation Name) Walk in Pick up time Certificate of Status NEW FILINGS Profit Resignation of R.A., Officer/Director Charge of Registered Agent Dissolution/Affitches/Will Merger Annual Report First Cooperation Name United Plants Profit Resignation of R.A., Officer/Director Charge of Registered Agent Dissolution/Affitches/Will Merger Annual Report Foreign Umited Partnership Reinstatement S. PAYNE NOV 5 - 1999		,		
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 26, 1999

Lazarus Corporate Filing Service, Inc.

Tallahassee, FL

SUBJECT: BOSH HOME IMPROVEMENT, INC.

Ref. Number: P99000088371

We have received your document for BOSH HOME IMPROVEMENT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

It appears that two amendments have been prepared. One is changing the officers under the name of BOSH HOME IMPROVEMENT, INC. and one is changing the name to BOSCH HOME IMPROVEMENT, INC. ???? You may want to call me before returning this 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) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 799A00051442

FILED

99 NOV -5 PM 12: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMEDMENT TO

BOSH Home improvement, In-

Pursuant to Section 607,1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST _	
The name of the corporatio	n is: BOSCH HOME IMPROVEMENT, INC.
(199000088371)	
i . SECOND	

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation ARTICLE VIII, the name of the members of the Board of directors and address, who shall serve are as follow:

WILLIAM BOSCH, (President) 5760 W13th Ave.Hialeah, Fl. 33012 MARTHA BOSCH, (Secrteary) 5760 W. 13th Ave.Hialeah, Fl. 33012

THIRD

· *.

The amendment(s) was (were) adopted by the shareholders of the corporation on the 18 of Octuber ,1999 .

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ation Name ALL SHAREHOLDERS APPROVED OF r Vice-Pre CHANGES Secretary or Asst-Secre STATE OF FLORIDA_ COUNTY OF DADE Before me, the imdrsogned authority, personally appered, William Bosch ----- to me well Known to be the person (s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subcribed the same for the purposes therein mentioned and set forth. IN WITHESS WHEREOF, I have hereunto set my hand and seal day of Oc tuber ,1999. this ELIO MORLANNE

BOSCH HOME IMPROVEMENT, INC.

(SEAL)

My Commision Expires:

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