

P99000088371

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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MIAMI, FLORIDA (305) 552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. BOSCH Home improvement inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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-10/26/99--01042--003
*****35.00 *****35.00

S. PAYNE NOV 5 - 1999

Examiner's Initials



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

RECEIVED
99 NOV -5 AM 11:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

99 NOV -5 PM 12: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMEDMENT
TO

ARTICLES OF INCORPOTATION
BOSH Home Improvement, Inc

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 corporation is: BOSCH HOME IMPROVEMENT, INC.

(P990000088371)

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 (werë) adopted by the shareholders of the corporation on the 18 of October, 19 99 .

BOSCH HOME IMPROVEMENT, INC.

Corporation Name

ALL SHAREHOLDERS APPROVED OF
CHANGES

By [Signature]
President or Vice-President

By [Signature]
Secretary or Asst-Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared,
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 subscribed the same for
the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 18 day of October, 19 99.



ELIO MORLANNE
COMMISSION # CC756700
EXPIRES JUL 06, 2002
BONDED THROUGH
ADVANTAGE NOTARY

My Commission Expires:

[Signature]
Notary Public

(SEAL)