

P95000030995

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June 18, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Bonita Investments, Inc.**
Document No. P95000030995

Gentlemen:

Enclosed are the following:

1. Application for Corporation Reinstatement
2. Two (2) copies of Articles of Amendment to Articles of Incorporation.
3. Our check in the amount of \$1093.75, representing the following:

| | |
|--------------------------------------|-----------|
| Reinstatement Fee | \$1050.00 |
| Articles of Amendment: Filing Fee | \$ 35.00 |
| Certified Copy | \$ 8.75 |
| Total | \$1093.75 |

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-06/20/01--01006--028
1093.75 **43.75

FILED
01 JUN 20 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please forward the certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned.

If there are any questions, please call.

Very truly yours,


Brent D. Klein

rc

T. LEWIS JUN 20 2001

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BONITA INVESTMENTS, INC.

FILED
01 JUN 20 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

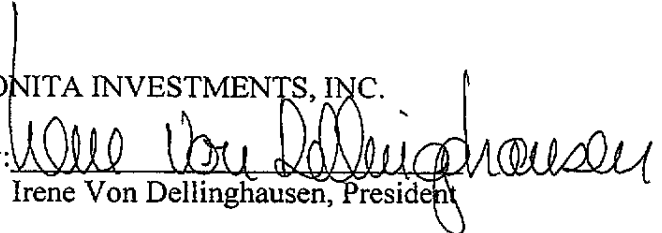
1. The name of the corporation is: BONITA INVESTMENTS, INC.
2. The following Amendment to the Articles of Incorporation was unanimously adopted by the shareholders of the corporation on May 7, 2001:

The name of this corporation is: BONITA MIAMI BEACH INVESTMENTS, INC.

Executed this 7th day of May, 2001.

BONITA INVESTMENTS, INC.

By:


Irene Von Dellingshausen, President

BDK/ce

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