

178842

(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:

Office Use Only



800054675608

*Amend
T. Lewis*

FILED
05 JUN 13 PM 4:13
CLERK OF COURT
JULIA A. BROWN

05/23/05--01014--020 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUDDY BEE CORPORATION

DOCUMENT NUMBER: 178842

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M.J. EJENBAUM, ESQ.

(Name of Contact Person)

M.J. EJENBAUM, P.A.

(Firm/ Company)

12865 WEST DIXIE HIGHWAY-2ND FLOOR

(Address)

NORTH MIAMI, FL 33161

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

M.J. EJENBAUM

(Name of Contact Person)

at (305) 899-8588

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2005

M. J. EJENBAUM, ESQ.
12865 WEST DIXIE HIGHWAY
2ND FLOOR
NORTH MIAMI, FL 33161

SUBJECT: BUDDY BEE CORP.
Ref. Number: 178842

We have received your document for BUDDY BEE CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is no statutory provision to file articles of correction to correct an annual report. An amendment to the articles of incorporation can be filed a form is enclosed.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 805A00037793

RECEIVED
05 JUN 13 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 13 PM 4:13
TALLAHASSEE, FL
SECRETARY OF STATE

BUDDY BEE CORPORATION

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

178842

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII OF THE ARTICLES OF INCORPORATION ARE AMENDED TO REFELCT KAREN

RALEY, AS PRESIDENT, AND SOLE OFFICER, AND THAT THE CORRECT ADDRESS FOR KAREN

RALEY AS PRESIDENT IS: 3201 NE 183RD Street, Unit 1101, Aventura, FL 33160.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 10, 2005

Effective date if applicable: JUNE 10, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 10 day of JUNE, 2005

Signature Karen Raley
(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)

KAREN RALEY
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR
(Title of person signing)

FILING FEE: \$35