178842

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PICK-UP WAIT MAIL				
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF O	CORPORATION: BUDDY BEE COR	PORATION				
DOCUMEN	T NUMBER: 178842		·			
The enclosed	Articles of Amendment and fee are	submitted for filing.	•			
Please return	all correspondence concerning this n	natter to the following:				
	M.J. EJENBAUM, ESQ.					
	(Name of C	ontact Person)	······································			
	M.J. EJENBAUM, P.A.					
	(Firm/ Company)					
	12865 WEST DIXIE HIGHWAY-2ND FLOOR					
	(Ad	dress)				
	NORTH MIAMI, FL 33161					
	, ,	and Zip Code)				
For further in	formation concerning this matter, ple	ase call:				
M.J. EJENBAUM		at (305) 899-8588				
	(Name of Contact Person)	(Area Code & Daytime To	elephone Number)			
Enclosed is a	check for the following amount:					
□ \$35 Filing Fe	e □ \$43.75 Filing Fec & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
	Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassas FL 32314	Street Address Amendment Section Division of Corporat 409 E. Gaines Street	ions			



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.

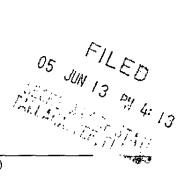
Letter Number: 805A00037793

Thelma Lewis
Document Specialist Supervisor

IN 13 AM 8: 01

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation of



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 <i>Florida Profit Corporation</i> 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	nt(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 shareholders. The number of votes cast for s/were sufficient for approval.			
	nt must be separately pr	the shareholders through voting groups. The ovided for each voting group entitled to vote			
"The number		ndment(s) was/were sufficient for approval by			
		(voting group)			
) was/were adopted by to ction was not required.	he board of directors without shareholder action			
) was/were adopted by to was not required.	he incorporators without shareholder action and			
Signed this 10 day of	JUNE	2005			
(By seld	Have Raley a director, president or other ected, by an incorporator - if is ointed fiduciary by that fiduciary	officer - if directors or officers have not been n the hands of a receiver, trustee, or other court			
KA	REN RALEY				
(Typed or printed name of person signing)					
PR	ESIDENT AND DIRECTO	R			
(Title of person signing)					

FILING FEE: \$35