

266750

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July 27, 1998

Florida Department of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, Florida 32399

FILED
98 JUL 31 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002604137-9
-07/31/98--01061--010
*****87.50 *****87.50

Re: Sam Bloom Plumbers, Inc.
Document # 266750

Gentlemen:

Enclosed please find the original and a copy of a Certificate of Amendment to Certificate of Incorporation of Sam Bloom Plumbers, Inc. This amendment changes the name of this corporation to "Bonnie Bloom Enterprises, Inc."

Also enclosed is a check in the amount of \$87.50 for the filing fee and a certified copy of the Amendment.

Very truly yours,

JOEL A. SAVITT

JAS/em

enclosures as stated

N.C.
8-3-98
CC

**CERTIFICATE OF AMENDMENT TO CERTIFICATE
OF INCORPORATION OF SAM BLOOM PLUMBERS, INC.**

The undersigned, BONNIE BLOOM, President of SAM BLOOM PLUMBERS, INC., does hereby certify that the following is a true and correct copy of the Resolution duly adopted by the sole Director and sole Stockholder of said Corporation at a meeting held on July 20, 1998, and which Resolution is as follows:

RESOLVED that the corporate name of this Corporation be changed and amended in the Certificate of Incorporation from SAM BLOOM PLUMBERS, INC. to BONNIE BLOOM ENTERPRISES, INC.

I further certify that the above Resolution is identical in wording with the Resolution of the sole Director and the sole Stockholder and that the foregoing has not been modified or changed in any way and is at the time of this Certificate in full force and effect.

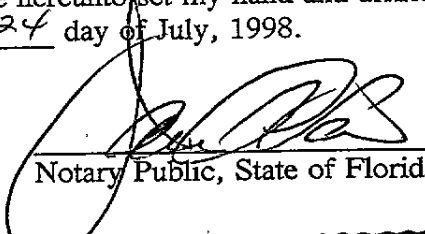
IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal, this 24 day of July, 1998.

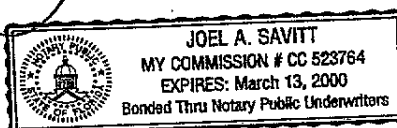

BONNIE BLOOM / Pres.

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared BONNIE BLOOM, President of SAM BLOOM PLUMBERS, INC., who is personally known to me and the individual who subscribed to the foregoing Certificate and after being first duly sworn, acknowledged that she executed the foregoing Certificate as President of SAM BLOOM PLUMBERS, INC. for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Hollywood, said County and State, this 24 day of July, 1998.


Notary Public, State of Florida



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