

F02000002055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2006

CINDY PIERSON
LODGING KIT CO.
1730 FERN PALM DR.
EDGEWATER, FL 32132

SUBJECT: BOONVILLE ENTERPRISES, INC.
Ref. Number: F02000002055

We have received your document for BOONVILLE ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

The wrong forms were submitted.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 006A00053560

RECEIVED
SEP 05 9 00 AM '06
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boonville Enterprises / Lodging Kit Co.
(Name of Corporation)

DOCUMENT NUMBER: F02000002055

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Pierson
(Name of Contact Person)

(Firm/Company)

1730 Fern Palm Dr.
(Address)

Edgewater FL 32132
(City/State and Zip Code)

For further information concerning this matter, please call:

Cindy Pierson at (386) 424-1635
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 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)

Check was sent with wrong form.

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

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TALLAHASSEE, FLORIDA

F02000002055
(Document number of corporation (if known))

1. Boonville Enterprises, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. NY (Incorporated under laws of)
3. 4/22/02 (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7/6/06

5. Logging Kit Co.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Kenneth E. Martin
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
Kenneth E. Martin
(Typed or printed name of person signing)

President
(Title of person signing)

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

BOONVILLE ENTERPRISES, INC.

Under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

- (1) The name of the corporation is: **BOONVILLE ENTERPRISES, INC.**
- (2) The certificate of incorporation was filed by the Department of State on the 11th day of October, 1989.
- (3) The certificate of incorporation is hereby amended to effect the following change(s):

To amend the name of the corporation in paragraph first, which shall now read as follows:

FIRST: The name of the corporation is:

LODGING KIT COMPANY, INC.

- (4) The above amendment to the certificate of incorporation was authorized by a vote of the board of directors followed by a vote of the holders of a majority of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this certificate has been subscribed by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

DATED: July 6, 2006

s/Kenneth Martin
Kenneth Martin, President

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
BOONVILLE ENTERPRISES, INC.**

Under Section 805 of the Business Corporation Law

FILER:

Durr & Riley
322 Post Street
Boonville, NY 13309
Acct: 2021

CUSTOMER REFERENCE: 16404