

FD600004826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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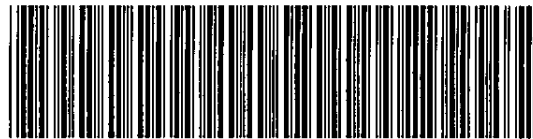
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B UNIVERSAL, INC
(Name of Corporation)

DOCUMENT NUMBER: F06000004826

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

L, BUDGE
(Name of Contact Person)

B, INC
(Firm/Company)

201 WILSHIRE BLVD SUITE A-20
(Address)

SANTA MONICA, CA 90401
(City/State and Zip Code)

For further information concerning this matter, please call:

L, BUDGE at (310) 883-7922
(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)

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

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B UNIVERSAL, INC

100 LINCOLN ROAD SUITE 1624
MIAMI BEACH, FL 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION:

I/WE THE BOARD ON THIS 7TH DAY OF NOVEMBER 2006, DO HEREBY VOTE AND ELECT TO GIVE PERMISSION TO CHANGE THE CURRENT LIST OF OFFICERS FOR B UNIVERSAL, INC.

CURRENT OFFICERS ARE TO READ AS FOLLOWS:

C. BUDGE AS PRESIDENT, SECRETARY AND TREASURER, LOCATED AT 100 LINCOLN RD # 1624 MIAMI BEACH, FL 33139 . THE REST ARE TO REMAIN THE SAME WITH J. SMILES AS VP AND DIRECTOR, LOCATED AT 100 LINCOLN RD # 1624 MIAMI BEACH, FL 33139

11-07-06

SECRETARY

b. Budge