

# F59631

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000175594 3)))



H090001755943ABC7

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : ROBERT N. ALLEN, JR., P.A.  
Account Number : 073324000622  
Phone : (305) 372-3300  
Fax Number : (305) 379-7018

FILED  
2009 AUG -4, PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BOMAR INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
2009 AUG -4 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*amnd*

Electronic Filing Menu

Corporate Filing Menu

Help

*APR 8/4/09*

Jul 27 09 11:01a

Fax Audit Number: H09000175594 3

FILED P-1

2009 AUG -4 PM 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF BOMAR INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the above-named corporation (the "Corporation"), provides the following information and adopts the following Articles of Amendment To The Articles of Incorporation of the Corporation:

- (a) The current name of the company is:  
**BOMAR INVESTMENTS, INC.**
- (b) The date of the filing of the original Articles of Incorporation, assigned document number F59631, is December 28, 1981.
- (c) The Amendment to the Articles of Incorporation is as follows:  
  
Article VII is being deleted in its entirety and replaced with the following: The business of this corporation shall be conducted by a Board of Directors consisting of one (1) or more Directors, the exact number of the Directors to be fixed by the By-Laws or shareholder(s) of this corporation.
- (d) These Amendments are adopted on this 27 day of July, 2009.
- (e) These Amendments are adopted by the sole shareholder pursuant to Section 607.1003(6) of the Florida Statutes.

Signature: Robert Gordon

Robert Gordon, President

Preparer:

Christian G. Chomar

Robert Allen Law (see fictitious name filing for registered agent)

1441 Brickell Avenue, Suite 1400

Miami, Florida 33131

Ph. (305) 372-3300

Fax. (305) 379-7018

Florida Bar No. 0031330

Fax Audit Number: H090001755943