

F75697

LAW OFFICE  
**RICHARD GOLDSTONE, P.A.**

2301 WEST SAMPLE ROAD  
BUILDING 3, SUITE 3-A  
POMPANO BEACH, FLORIDA 33073  
TELEPHONE: (954) 975-7800 / TELEFAX: (954) 978-6073

December 16, 1998

FILED  
98 DEC 21 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Attention: Amendment Section

Re: Articles of Amendments  
Bonel Kennels Inc.

200002718312--6  
-12/21/98--01132--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Amendment for the above named Florida corporation. Also enclosed is our check number 3814 payable to your order in the amount of \$43.75, representing the filing fee and cost of a certified copy.

Kindly file the enclosed documents and return a certified copy to our office at your earliest convenience. Thanking you for your assistance and your prompt attention to this matter.

Very truly yours,

*Richard Goldstone*

RICHARD GOLDSTONE, P.A.

RG/cp  
Enclosures: as stated  
cc: Elliott Federman (w/encls.)

nc

TUE JAN 6 1999

ARTICLES OF AMENDMENT  
OF  
BONEL KENNELS INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation is BONEL KENNELS INC.

ARTICLE II

TEXT OF AMENDMENT

The Articles of Incorporation are hereby amended to change the name of the Corporation to FEDERMAN ENTERPRISES, INC.

ARTICLE III

DATE OF ADOPTION

The amendment above referred to was adopted by the Corporation on November 19, 1998, effective as of the date of filing with the Florida Department of State.

ARTICLE IV

APPROVAL BY SHAREHOLDERS

The foregoing amendment was approved by the shareholders of the Corporation, acting as its Board of Directors, at a Special Meeting of Shareholders held at the offices of the Corporation on November 19, 1998, and the number of votes cast in favor of the amendment was unanimous in favor of the amendment.

IN WITNESS WHEREOF, I have set my hand and seal this 19th day  
of November, 1998.

Elliott Fed  
Elliott Federman, President

(SEAL)

Attest:

Elliott Fed  
Elliott Federman, Secretary

STATE OF FLORIDA            }  
                                          ss.:  
COUNTY OF PALM BEACH    }

THE FOREGOING INSTRUMENT was acknowledged before me this 19  
day of November, 1998, by Elliott Federman, as President of the  
above named Florida corporation, who is personally known to me and  
did take an oath, and who acknowledged that he is the person who  
executed the foregoing **Articles of Amendment**.

Richard Goldstone  
Signature of Notary Public

(SEAL)

Richard Goldstone  
Printed name of Notary Public



Richard Goldstone  
MY COMMISSION # CC696235 EXPIRES  
November 18, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.