

F84325

(Requestor's Name)

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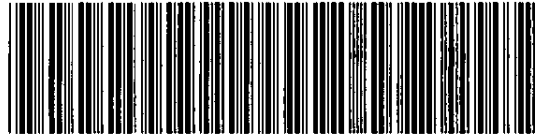
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/09/09--01020--002 **43.75

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09 APR -9 PM 2:32

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. Roberts APR 13 2009



THE GULF COAST'S LEADER IN PERSONALITY DJ ENTERTAINMENT

6813 Whiteoak Drive Pensacola, FL 32503

850-438-1660 800-526-6443

Fax 850-479-4374

www.boogieinc.com

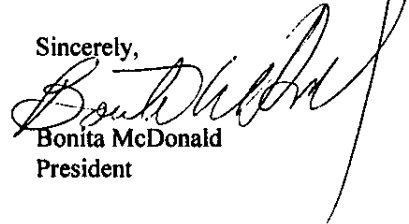
Florida Dept of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

3/30/09

Enclosed are the Articles of Amendment required to change the name of the corporation "A Boogie Inc." to "Boogie Inc." If you have any questions, please call 800-526-6443. Please send a certificate of status to Boogie Inc.

6813 Whiteoak Drive
Pensacola, FL 32503

Sincerely,



Bonita McDonald
President



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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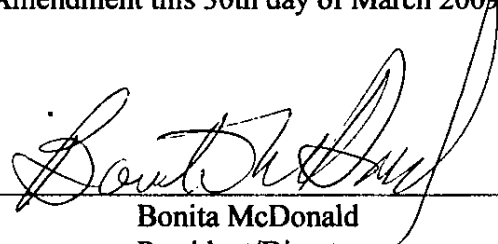
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850-438-1660 800-526-6443
Fax 850-479-4374
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ARTICLES OF AMENDMENT
A BOOGIE INC.

1. The name of the corporation is changed to "Boogie Inc."
2. The amendment was adopted 3/30/09.
3. The amendment was adopted by the Board of Directors without shareholder action. The minutes of that meeting are enclosed.

IN WITNESS WHEREOF, the undersigned subscribers have executed this Articles of Amendment this 30th day of March 2009.



Bonita McDonald
President/Director



David McDonald
Director



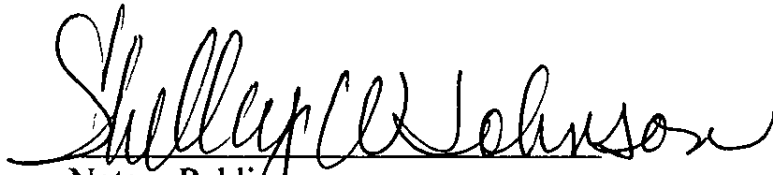
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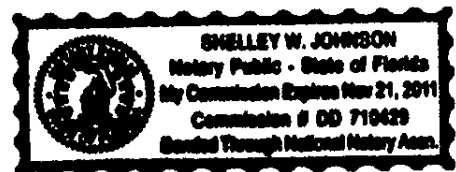
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State Of Florida
County of Escambia

Before me a notary public authorized to take acknowledgement in the state and county set above, personally Bonita S. McDonald, known to me and known by me to be the person executed the foregoing Articles of Ammendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 30th day of MARCH 2009


Notary Public



My Commission expires Nov 21 2011