

G56750

(Requestor's Name)

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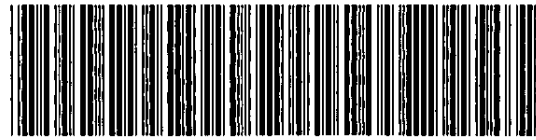
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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend  
SF

# HOUGH & FOWLER, LLP

## ATTORNEYS AT LAW

340 Royal Palm Way | Suite 100 | Palm Beach, Florida 33480  
TEL. 561-655-4060 | FAX 561-832-5436 | JHoughLaw@comcast.net

**John Harrison Hough, Esq.**

August 24, 2007

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

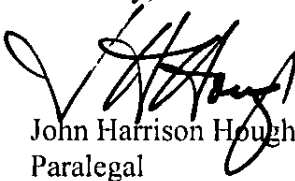
**Re: Bonita Groves, Inc. – Document Number G56750**

Dear Sir/Madam:

Enclosed are Articles of Amendment and Cover Letter for the referenced corporation. Please file the documents, issue a certified copy of the Amendment and return it to us in the envelope provided. Our firm's check in the amount of \$43.75, made payable to the Florida Department of State, is enclosed to cover the filing fee and the cost of the certified copy.

Thank you for your attention to this matter.

Sincerely,



John Harrison Hough  
Paralegal

Enclosures

cc w/encs.: Mr. Jesus Perales

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bonita Groves, Inc.

DOCUMENT NUMBER: G56750

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Harrison Hough, Esq.  
(Name of Contact Person)

Hough & Fowler, LLP  
(Firm/ Company)

340 Royal Palm Way, Suite 100  
(Address)

Palm Beach, FL 33480  
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Harrison Hough, Esq. at ( 561 ) 655-4060  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



## BONITA GROVES, INC.

The aggregate number of shares which the Corporation shall have authority to issue is:

Seven Thousand (7000) common shares of a par value of One Dollar (\$1.00) per share itemized by classes as follows:

<u>Class</u>	<u>Number of Shares</u>
A voting common	700
B non-voting common	6300

The relative rights, preferences and limitations of each class shall be identical in all respects except that Class A Voting Common Stock shall be entitled to one vote per share and the Class B Non-Voting Common Stock shall have no voting rights.

Upon this amendment becoming effective, each issued and outstanding share of common stock of the Corporation shall, without any further act of any party, be canceled and exchanged for (a) 70 shares of Class A Voting Common Stock and (b) 630 shares of Class B Non-Voting Common Stock with the result that there shall be issued in such exchange for the 10 issued shares an aggregate of 700 shares of Class A Voting Common Stock and 6300 shares of Class B Non-Voting Common Stock.

The date of each amendment(s) adoption: August 24, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed/fiduciary by that fiduciary)

Jesus M. Perales

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**