G56750

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Amend

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

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.

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 s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
John Harrison Hough, Esq.		
(Name of C	ontact Person)	
Hough & Fowler, LLP		
(Firm/ (Company)	
340 Royal Palm Way, Suite 100		
(Ad	ldress)	
Palm Beach, FL 33480		
(City/ State	and Zip Code)	······
For further information concerning this matter, ple	ase call:	
John Harrison Hough, Esq.	at (561) 655-4060	
(Name of Contact Person)	(Area Code & Daytime Telephon	e Number)
Enclosed is a check for the following amount:	•	•
\$35 Filing Fee \$\times \text{Certificate of Status}\$	Certified Copy Certified Copy (Additional copy is enclosed) (A	2.50 Filing Fee ertificate of Status ertified Copy additional Copy s 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

Articles of Amendment to. Articles of Incorporation of

FILED 07 AUG 28 PH 4: 11

Lopts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Lust contain the word "corporation," "company," or "incorporated" or the abbreviation professional corporation must contain the word "chartered", "professional association mus	orida Profit Corporation on "Corp.," "Inc.," or "Co.") on," or the abbreviation "P.A. indicate Article Number(
(Document number of corporation (if known) arsuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> opts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): Substitute of Incorporation: Substitute of Incorporat	orida Profit Corporation on "Corp.," "Inc.," or "Co.") on," or the abbreviation "P.A. indicate Article Number(
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<u></u>)
See attached	
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(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation or implementing the amendment if not contained in the amendment itsel	of issued shares, provision of issued shares, provision of its lift (if not applicable, indicate

(continued)

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:

Class	Number of Shares
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 amendmen	t(s) adoption: August 24, 2007
Effective date if applicable:	
, , ——————————————————————————————————	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
-	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signature	John Marie State of the state o
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if it the hands of a receiver, trustee, or other court intediffduciary by that fiduciary)
Jes	us M. Perales
	(Typed or printed name of person signing)
· Pre	esident
	(Title of person signing)

FILING FEE: \$35