727 822 1633 P.01

# 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.

(((H03000193762 9)))

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)205-0380

From:

Account Name : FISHER & SAULS, P.A. /Jo

Account Number : 076666001271 : (727)822-2033

Fax Number

: (727)822-1633

File:

: 52341-136376

## **BASIC AMENDMENT**

PROPER MOTORS CARS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	61
Estimated Charge	535.00

Electropic Filing Manu

Corporate Filing

Rublic Access Haip

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

5/14/03

FILED

03 MAY 14 AM 11: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### PROPER MOTORS CARS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

- Name. The name of the corporation is: PROPER MOTORS CARS, INC., (the "Corporation").
- Amendment Article I of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

#### "ARTICLE I

#### NAME

The name of the corporation is: "BOOTS & BONNETS, INC."

- 3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.
  - 4. Effective Date. The Amendment shall become effective on Way 14, 2003.
- Voting. The Amendment has been approved by the Shareholders entitled to vote on the Amendment, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 14th-day of WWW, 2003.

deWayne G. Richey, III. Presiden