

# P00000007660

BAD BOYS UNLIMITED INC.

May 15, 2001

TO: Department of State,  
Division of Corporations,  
P.O. Box 6327,  
Tallahassee, Fl. 32314

FROM: Henry S. Ludwig,  
9221 Tudor Dr. #202,  
Tampa, Fl. 33615-3780  
Phone: (813) 885-7929

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 24 AM 8:13

I am the Secretary of BAD BOYS UNLIMITED INC. and a member of the Board of Director.

Please amend the Articles of Incorporation as per the attached form and send me a CERTIFIED COPY of the amended Articles.

I have enclosed \$43.75 for the filing fee and the certified copy.

Henry S Ludwig

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-05/24/01--01082--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Amend.*

V. SHEPARD JUN 1 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 24 AM 8:14

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**BAD BOYS UNLIMITED, INC.**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME

The name of the corporation shall be:

Bad Boys Unlimited, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

11825 SW 3rd St.  
Miami, Fl. 33184

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

35,000,000 shares of common stock and  
12,000,000 shares of preferred stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William H. Shaw Sr.  
11825 SW 3rd St.  
Miami, Fl. 33184

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is:

William H. Shaw Sr.  
11825 SW 3rd St.  
Miami, Fl. 33184

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 1, 2001

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10th day of May, 2001

Signature

Henry S Ludwig

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Henry S. Ludwig

Typed or printed name

Secretary and Director

Title