

P00000012898

22L1034

TELEPHONE

M. ZELLER

941-925-2324

VOIGT & VOIGT, PA.

2042 BEE RIDGE ROAD

SARASOTA, FL

34239

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 500005387285--5  
(Corporation Name) (Document #) 04/24/02 81073--002  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment *n/chg*  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 24 PM 2:53

FILED

Examiner's Initials

*cc 4/29*

**AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**DONTONI MANAGEMENT CONSULTANTS, INC.**

WHEREAS, DONTONI MANAGEMENT CONSULTANTS, INC., with its principal office at 1215 WINDWORD DRIVE, OSPREY, FLORIDA 34229, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P02000012898, on February 2, 2000, and;

WHEREAS, the undersigned DONALD FLESS, is the President of said corporation and TONI FLESS is the Secretary of said corporation, both who are the only shareholders of said corporation, which has no directors, and

WHEREAS, it is the intent of the undersigned to amend the Articles of Incorporation of DONTONI MANAGEMENT CONSULTANTS, INC. in order to change the name of said corporation to BOOGIE WOOGIE, INC., therefore,

**WITNESSETH:**

**ARTICLE ONE** - NAME of the Articles of Incorporation of DONTONI MANAGEMENT CONSULTANTS, INC. is hereby amended to read as follows:

**ARTICLE ONE - NAME**

The name of this corporation is BOOGIE WOOGIE, INC.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

WITNESS my hand and seal at Sarasota, Sarasota County, Florida  
this 23rd day of April, 2002.

*Donald Fless*  
DONALD FLESS, PRESIDENT

*Toni Fless*  
TONI FLESS, SECRETARY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 24 PM 2:53

FILED

I CERTIFY that DONALD FLESS is the current President of DONTONI MANAGEMENT CONSULTANTS, INC., which has no directors, and has approved and adopted the above Amendment to Articles of Incorporation on April 23, 2002.

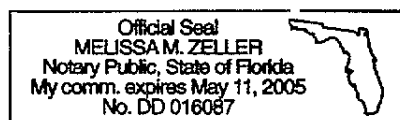
  
TONI FLESS, SECRETARY

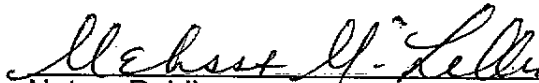
STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME personally appeared DONALD FLESS, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23rd day of April, 2002.



  
Notary Public

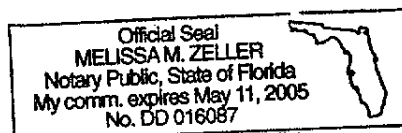
MY COMMISSION EXPIRES \_\_\_\_\_

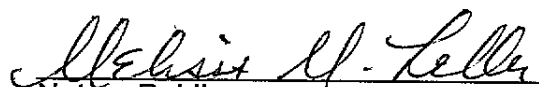
STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME personally appeared TONI FLESS, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to me and before me that the executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23rd day of April, 2002.



  
Notary Public

MY COMMISSION EXPIRES \_\_\_\_\_

**AFFIDAVIT**

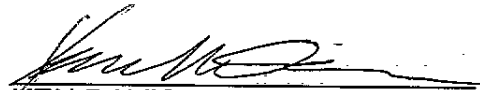
STATE OF FLORIDA

COUNTY OF SARASOTA

THE UNDERSIGNED, KEN DAVIS herein called Affiant, says:

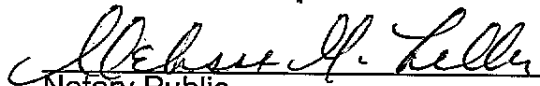
1. Affiant is the President and a Shareholder of Boogie Woogie, Inc., a Florida corporation.
2. Affiant is filing Articles of Dissolution with this Affidavit in the records of the State of Florida.
3. Affiant hereby releases the use of the name "Boogie Woogie, Inc." so that Donald Fless and Toni Flass can file an Amendment to Articles of Incorporation of "DonToni Management Consultants, Inc." to incorporate the name "Boogie Woogie, Inc."

Under penalties of perjury, Affiant declares that Affiant has read the foregoing affidavit and that the facts stated in it are true.

  
KEN DAVIS

The foregoing instrument was acknowledged before me this 23rd day of April, 2002 by Ken Davis, who is personally known to me or who has produced Driver's License as identification and who did not take an oath.

MY COMMISSION EXPIRES:

  
Notary Public  
Print name:

Prepared by:  
Stephen F. Voigt, Sr., Esq.  
Voigt & Voigt, P.A.  
2042 Bee Ridge Road  
Sarasota, FL 34239

