

P00000020409

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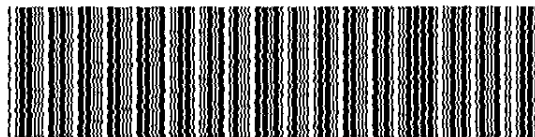
(Business Entity Name)

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08/06/03--01041--005 \*\*35.00

RECEIVED  
03 AUG -6 AM 10:43  
DIVISION OF CORPORATION  
FILED  
03 AUG -6 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Ocullette AUG 06 2003

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. BOMDECO, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BOMDECO, INC.**

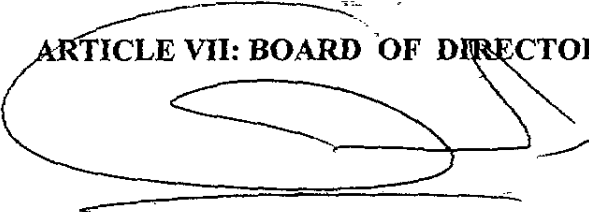
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment adopted:**

**ARTICLE 1 - NAME :** The name of the Corporation : Remain the same

The principal office shall be: Remain the same.

**ARTICLE VII: BOARD OF DIRECTORS :** The Board of Directors will be:



Orlando D. Rincon -Lamus,  
761 N.W. 129<sup>th</sup>. Avenue,  
Miami, FL. 33182

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**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: N/A

**FOURTH:** The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

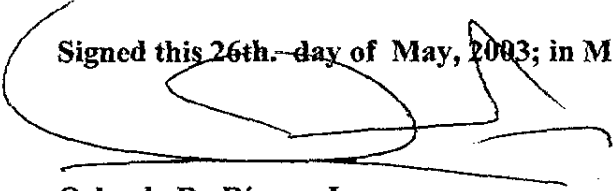
**FIFTH:** The registered address of the corporation: Remain the same

**SIXTH:** The Registered Agent : Remain the same

Page 2/2

**SEVENTH:** These Amendments were accepted and approved on May 26<sup>th</sup>., 2003.

Signed this 26<sup>th</sup>. day of May, 2003; in Miami/Dade County, State of Florida.



Orlando D Rincon-Lamus;  
Director/Initial Incorporator/sec.