## P0000031478

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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations					
SUBJECT: Boring One Inc. (Name of Corporation)					
DOCUMENT NUMBER: <u>P0000003/478</u>					
The enclosed Articles of Correction and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
David Bunton (Name of Person)					
Boxing One The (Name of Firm/Company)					
9495 Prospect Ave. (Address)					
Englewood Fl 34224 (City/State and Zip Code)					
For further information concerning this matter, please call:					
David Bunton at (941) 830 - 0805 (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
★\$35.00 Filing Fee					
☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy					
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399					

## Articles of Amendment to Articles of Incorporation of

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Borina	One Inc.	=	TALLAHASSEE EL DOLDA
<del></del>	(Name of corporation as curre	ently filed with the Florida De	pt. of State)
P	50000031478	·	
	(Document num)	per of corporation (if known)	
	ovisions of section 607.1006, ng amendment(s) to its article		orida Profit Corporation
NEW CORPORA	ATE NAME (if changing):		
(must contain the wo	ord "corporation," "company," or b	'incorporated" or the abbrevia	ation "Corp.," "Inc.," or "Co.")
AMENDMENTS added or deleted: (	ADOPTED- Indicate Articl BE SPECIFIC)	e Number(s) and/or Artic	ele Title(s) being amended,
Add Brande	on Bunton as Vi	ce-President	of Boring One, In
		······································	
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			<del>, ,</del>
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		20000	_
	(Attach addit	ional pages if necessary)	
	·	, ,	
-	rovides for exchange, reclass he amendment if not contain		of issued shares, provisions  If: (if not applicable, indicate N/A)
<b>::</b>			(

(continued)

The date of each amendment(s) adoption: 1-1-04
Effective date if applicable: 1-1-04 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
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 2 day of January 2004.
Signature David Bunton  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  Brandon Bunton  David Bunton  President
(Typed or printed name of person signing)
Combined with

FILING FEE: \$35

(Title of person signing)

## BORING ONE, INC.

David M. Bunton 9495 Prospect Ave Englewood FL. 34224 (941) 460-0397 (phone/fax) (941) 830-0805 (cell)

BoringOneInc@aol.com

**AFFIDAVIT** 

BE IT ACKNOWLEDGED, that BRANDON NATHAN BUNTON of BORING ONE, INC. the undersigned deponent, being of legal age, does hereby depose and say under oath as follows:

On June 30, 2003 Brandon Nathan Bunton was nominated and elected at the monthly business meeting of Boring One, Inc. to be Vice-President of Boring One, Inc., with 10% ownership of company stock, effective June 30, 2003.

And I affirm that the foregoing is true except as to statements made upon imformation and belief, and as to those I believe them to be true.

Witness my hand under the penalties of perjury this 11th day of July, 2003.

Witness Mignature of Witness

Signature of Deponent

SUSAN H. DONNOR

Name of Deponent

Name of President, Boring One, Inc.

On July 11, 2003 before me, Brandon Nathan Bunton, personally appeared Prandon

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personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged

On July 11, 2003 before me, Brandon Nathan Bunton, personally appeared Brandow, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature Mille No Faille	Affiant (ID Produced	Known FL DL	Unknown
			(Seal)

