

PO00000031478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

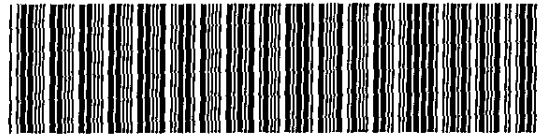
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025494590

12/18/03--01033--013 **35.00

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JAN -8 PM 4:45

FILED

Ps 1/2/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boring One Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000031478

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)

Boring One Inc.
(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

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JAN -8 PM 4:45

Boring One, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000031478

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Add Brandon Bunton as Vice President of Boring One, Inc.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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 _____."
(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)

Brandon Bunton Vice President
(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 information 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.

Susan H. O'Connor

Signature of Witness

Brandon Bunton

Signature of Deponent

SUSAN H. O'CONNOR

Name of Witness

Brandon Bunton

Name of Deponent

1200 S. McCall Rd. Englewood FL 34223

Address of Witness

2655 N. Beach Rd. Englewood FL 34223

Address of Deponent

STATE OF Florida
COUNTY OF Charlotte

David Bunton

Signature of President, Boring One, Inc.

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

Karen M. Parker

Affiant

Known

Unknown

ID Produced

FL DL

(Seal)



Karen M. Parker
MY COMMISSION # 00000000