

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000201237 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from thi page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195

Phone

: (850)521-1000

Fax Number

: (850)558-1575

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAPTECH FINANCIAL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CAPTECH FINANCIAL GROUP, INC. (Document No. P01000000886)



In accordance with Section 607.1006 of the Florida Business Corporation Act, Captech Financial Group, Inc., a Florida profit corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article I of the corporation's Articles of Incorporation is deleted in its entirety and the following new Article I shall be inserted in lieu thereof:

"ARTICLE I:

Corporate Name

The name of the corporation is Boo Koo Holdings, Inc."

- 2. A sufficient number of votes were cast for the Amendment at the meeting of the shareholders of the Company held on October 11, 2006. This Amendment was also approved by the Board of Directors by unanimous written consent dated August 9, 2007.
- 3. The effective date of this Amendment to the Articles of Incorporation shall be August 10, 2007.

07 AUG -9 PM 4: 38
SECRETARY OF STATE

CAPTECH FINANCIAL GROUP, INC.

Name: Stephen C. Ruffini

Title: Chief Financial Officer and Secretary

Dated this 9th day of August, 2007.