

# Poloooo51466

Registered Name

LA BONE AVENTURE  
9115 TAFT STREET  
PEMBROKE PINES, FL 33024

City/State/Zip

Phone #

700004635967--8

-10/15/01--01031--004

\*\*\*\*35.00 \*\*\*\*35.00

Office Use Only

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

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

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

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

AMENDMENT  
10/15/01  
10/15/01  
10/15/01  
10/15/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LA BONE AVENTURE, INC.

(present name)

FAX AUDIT # H 010000 682962  
(Document Number of Corporation (If known))

01 OCT 15 AM 10:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - NEW PRINCIPAL OFFICE ADDRESS : 8840 NW 87TH ST.  
PENNSYLVANIA, FL 33024

ARTICLE II - REMOVAL OF MATT PARKMAN AS DIRECTOR  
8840 NW 87TH ST.  
PENNSYLVANIA, FL 33024

- REMOVAL OF EMMA ALEXANDER AS TREASURER
- REMOVAL OF MAX ALEXANDER AS SECRETARY  
8840 NW 87TH ST.  
PENNSYLVANIA, FL 33024
- LIST PETER PARKMAN AS CURRENT PRESIDENT AS OFFICER
- LIST SUZIN PARKMAN AS CURRENT VICE-PRESIDENT AS OFFICER

**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:

THIRD: The date of each amendment's adoption: ALL AMENDMENTS AS OF OCT. 11, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11<sup>th</sup> day of OCTOBER, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

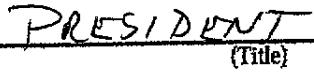
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



(Typed or printed name)



(Title)