

P01000051466

Requester's Name

LA BONE ADVENTURE  
9115 TAFT STREET  
PENSACOLA, FL 32504

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 #)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

- |                                   |                                       |                                                |
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|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ANEN  
10/5

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LA BONE ADVENTURE, INC.

(present name)

FAX AUDIT # H 010000 682962

(Document Number of Corporation (If known))

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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 8TH ST.  
PEMBROKE PINES, FL 33024

ARTICLE V - REMOVAL OF MATT PARKMAN AS DIRECTOR  
8840 NW 8TH ST.  
PEMBROKE PINES, FL 33024

- REMOVAL OF EMMA ALEXANDER AS TREASURER
- REMOVAL OF MAX ALEXANDER AS SECRETARY  
8840 NW 8TH ST.  
PEMBROKE PINES, 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

Pete Parkman

(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)

PETE PARKMAN

(Typed or printed name)

PRESIDENT

(Title)