

PO10000063853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

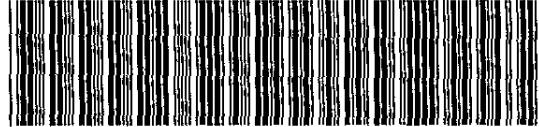
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000037808140

06/14/04--01062--020 **43.75

FILED
JUN 14 PM 4:20
ALABAMA STATE
ALABAMA, FLORIDA

Ps 6/20/04
Amend

Miami, Fl., June 8, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: BUGALU ICE CREAM CORP.
Document Number: P01000063853

Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for an AMENDMENT OF ARTICLES OF INCORPORATION and a Certificate Copy. Please forward copy to:

222 RIVERWALK CIRCLE
WESTON, FL 33326

Thanking you in advance for your attention.

Sincerely


LUZ MARINA ESPITIA
ACCOUNTANT
954-384-8565

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 JUN 14 PM 4:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

BUGALU ICE CREAM CORP.

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

**FIRST: IF AN AMENDMENTS 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:**

**Article X. The board of directors reviewed and accepted offers from
MONICA NAVARRO VELILLA to sell 250 shares of common stock
for the sum of \$250,00 to GLORIA ELENA SANCHEZ .**

**SECOND: CHANGES ARTICLE VII, IX: TO ADD GLORIA ELENA
SANCHEZ AS A DIRECTOR, SECRETARY AND TREASURER.**

THIRD THE DATE OF EACH AMENDMENT'S ADOPTION_06-10-2004.

FOURTH ADOPTION OF AMENDMENT (S) (CHECK ONE)

_____ **THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.**

_____ **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 BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 X 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 NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY Glody's Nazin ✓

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders

SIGNED THIS 06-08-2004

BUGALU ICE CREAM CORP.
P01000063853