



# PO1000079096

ACCOUNT NO. : 072100000032

REFERENCE : 465178 7224887

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : September 10, 2001

ORDER TIME : 10:10 AM

ORDER NO. : 465178-010

CUSTOMER NO: 7224887

600004577546--1

CUSTOMER: Frederick Woodbridge, Jr., Esq  
Woodbridge & Salazar  
Suite 809  
7700 N. Kendall Drive  
Miami, FL 33156

*Amend*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 SEP 10 AM 10:25

NOT RECORDED  
TO BE RECORDED  
SUFFICIENCY OF FILING

## DOMESTIC AMENDMENT FILING

NAME: BOONE DEVELOPMENT OF FLORIDA,  
INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156  
EXAMINER'S INITIALS:

FILED  
01 SEP 10 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
9/10/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 SEP 10 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Boone Development of Florida, Inc.

(present name)

P01000079096

(Document Number of Corporation (If known))

*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 VII of the Articles of Incorporation are amended to correct a scrivener's error and to read:

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPST  
ROSULINA GUIMARAES  
7700 N. KENDALL DRIVE  
MIAMI, FL 33156

**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: SEPTEMBER 7, 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 7 day of September, 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)

German A. Salazar

(Typed or printed name)

Incorporator

(Title)