

PD1000103575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

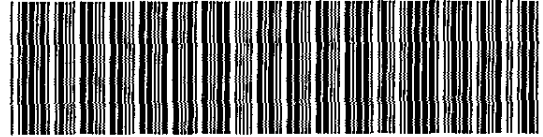
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FILED
06 FEB 24 AM 10:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amend
@ 2.24.06



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2006

PATRICIA L. BOYCHUK, P.A.
2300 PALM BEACH LAKES BOULEVARD
SUITE 305
WEST PALM BEACH, FL 33409

SUBJECT: BADGER ENTERPRISES, INC.
Ref. Number: P01000103575

We have received your document for BADGER ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please make no reference to the (d/b/a) name on the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00010601

RECEIVED
06 FEB 24 AM 8:00
DIVISION OF CORPORATIONS

PATRICIA L. BOYCHUK, B.S., M.S., J.D.

Patricia L. Boychuk, P.A.

Attorney at Law

2300 Palm Beach Lakes Boulevard, Suite 305
West Palm Beach, FL 33409

Telephone: (561) 686-1144
Telefax: (561) 686-4645

E-Mail: PLBCoco@bellsouth.net

January 30, 2006

AMENDMENT SECTION

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

RE: **Badger Enterprises, Inc. d/b/a Anthony's Gourmet Pizza and Italian
Restaurant
Document #P01000103575**

Dear Sir or Madam:

Enclosed for filing, please find the following:

- 1) Statement of Change of Registered Office/Agent and \$35.00 filing fee payable to the Department of State.
- 2) Articles of Amendment and \$35.00 filing fee payable to the Department of State.


Please return all correspondence concerning this matter to the following:

Patricia L. Boychuk, P.A.
2300 Palm Beach Lakes Boulevard
Suite 305
West Palm Beach, FL 33409
(561) 686-1144

Should you require any further information, please do not hesitate to contact me.

Thank you.

Sincerely,


Patricia L. Boychuk

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

FILED
06 FEB 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BADGER ENTERPRISES, INC.
~~d/b/a Anthony's Gourmet Pizza and Italian Restaurant~~ ^{PHB}
Document #P01000103575

Pursuant to the provision of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE V – (Amended) LUIS M. ALONSO, through election by a majority of shareholders, Officers and Directors and pursuant to all corporate requirements set forth under the Articles of Incorporation, By-Laws and any and all amendments and agreements thereto effecting this election, hereby accepts nomination as President and Vice-President of Badger Enterprises, Inc. ~~d/b/a Anthony's Gourmet Pizza and Italian Restaurant~~ ^{PHB}, document number P01000103575, a corporation organized under the laws of the State of Florida.

ARTICLE VI – (Amended) LUIS M. ALONSO hereby accepts appointment as registered agent and agrees to act in this capacity to accept service of process for the above stated corporation at the place designated in this Amendment. LUIS M. ALONSO is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

LUIS M. ALONSO
2560 Greenbriar Blvd.
Wellington, FL 33414

The date of each amendment adoption and effective date is: 01/27/2006

Adoption of Amendments:

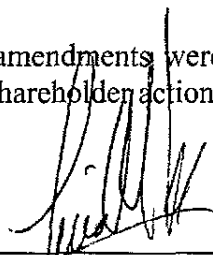
X The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

_____ The amendments 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 amendments.*

_____ "The number of votes cast for the amendments was sufficient for approval by _____ (voting group)."

_____ The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.



Luis M. Alonso
President

1/27/2006