

P01000103575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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09/08/06--01018--015 \*\*43.75

FILED  
06 OCT 13 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name Change*

*Amend ment*

*10/13/06*

*"D"*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BADGER ENTERPRISES INC

DOCUMENT NUMBER: 901000103575

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HARRY E. ATHAN.

(Name of Contact Person)

(Firm/ Company)

2761 ARPALOOSA TRAIL

(Address)

WELLINGTON, FL 33414.

(City/ State and Zip Code)

For further information concerning this matter, please call:

HARRY E. ATHAN

(Name of Contact Person)

at ( 561 ) 792-5120

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2006

BADGER ENTERPRISES, INC.  
2761 APPALOOSA TRAIL  
WELLINGTON, FL 33414

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

We have received your document for BADGER ENTERPRISES, INC. and check(s) totaling \$750.00. However, your check(s) and document are being returned for the following:

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of 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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 406A00057322



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 18, 2006

HARRY E. ATHAN  
2761 APPALOOSA TRAIL  
WELLINGTON, FL 33414

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

We have received your document for BADGER ENTERPRISES, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2006 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2006 Annual Report and Supplemental Fee.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 306A00055829



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 12, 2006

HARRY E. ATHAN  
2761 APPALOOSA TRAIL  
WELLINGTON, FL 33414

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

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 606A00054889

Articles of Amendment  
to  
Articles of Incorporation  
of

BADGER ENTERPRISES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000103575

(Document number of corporation (if known))

06 OCT 13 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**NEW CORPORATE NAME (if changing):**

A & A AMIGOS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW OFFICER:

HARRY E. ATHAN, SECRETARY-TREASURER,

ADDRESS CHANGE:

2761 APPALOOSA TRAIL

WELLINGTON, FL 33414

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 9-15-06

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HARRY E. ATHAN

(Typed or printed name of person signing)

SECRETARY - TREASURER

(Title of person signing)

**FILING FEE: \$35**