

PO2000028868

(Requestor's Name)

Robert G. Boone
801 Sea Court
Marco Island, Fl. 34145

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Robert Boone **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT Add (inc.) To Corp Name
DATE 4/24/03
DOC. EX. @ Boone

Office Use Only

Amend/Name
Change
@ 4/24/03

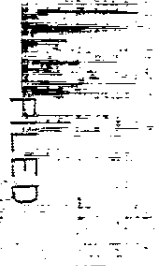


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04/07/03--01058--017 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 24 PM 4: 01





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 17, 2003

ROBERT G. BOONE
801 SEA COURT
MARCO ISLAND, FL 34145

SUBJECT: ISLAND PROFESSIONAL SECURITY SERVICES, INC.
Ref. Number: P02000028868

*ATTACHED
AMENDED
Name
In
Red Ink
R/G*

We have received your document for ISLAND PROFESSIONAL SECURITY SERVICES, 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):

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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: 103A00023181

RECEIVED
03 APR 24 PM 1:52
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 APR 24 PM 4:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ISLAND Professional Security Services, INC.
(present name)

PO2000028868
(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 I
The name of this corporation is amended to:
The BOONE GROUP, INC.
~~RGB ENTERPRISES, INC.~~ a Florida
Corporation.

ARTICLE II

The general nature of the business ~~is~~ is
home watch and transportation services.

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: MARCH 31, 2003

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 3rd day of April, 2003

Signature *Paul G. Boone* *President, Treasurer, Subscribers, & Shareholders*
(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)

(Typed or printed name)

(Title)