

PO2000071420

(Requestor's Name)

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☐ PICK-UP

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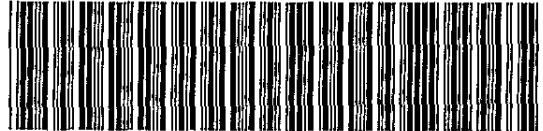
(Business Entity Name)

(Document Number)

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*Amend*

09/05/03--01020--019 \*\*35.00

RECEIVED  
03 SEP -5 AM 11:31  
DIVISION OF CORPORATIONS

FILED  
03 SEP -5 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BUSINESS & MARKETING OF FLORIDA, INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Business & Marketing of Florida, Inc.

FILED  
03 SEP -5 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI POST OFFICE ADDRESS

The Post Office Address of this corporation in the State of Florida is :  
110 Bonaventure Boulevard Apt. # 202 Weston Florida 33326

ARTICLE VIII - OFFICERS

Post Office address of the Board of Directors and Officers of this corporation, who shall hold office for the first years of its existence or until their successors are elected and qualified, are as follow:

Jaime Roza  
110 Bonaventure Boulevard Apt. 202  
Weston Florida, 33326

**SECOND:** The date of each amendments(s): September 4, 2003

**THIRD:** Adoption of Amendment(s) (check one)

☒ the amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an 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 amendments(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 Four day of September 2003

By

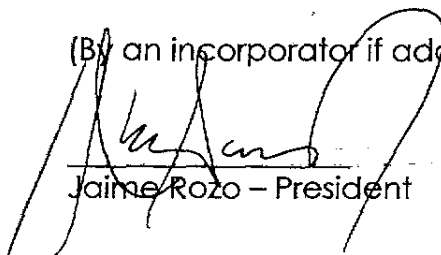
\_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
Jaime Roza - President