

PO3000004285

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

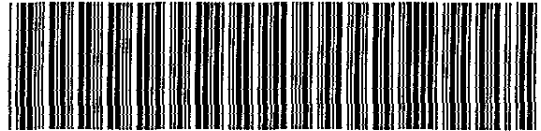
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 21 AM 11:11

Name Change

LFS

1-28-03

1/14/03

To Whom It May Concern:

Enclosed is an article of amendment and a check for the fee to amend a corporation.

In the article of amendment we want to change our name from :

G Bounce House Inc.

To:

Bounce House R Us Inc.

ANY QUESTIONS PLEASE Notify me Gus Grasso At
954-438-6703 or fax 954-438-3317 . Or Email Me at
Gustavog@bellsouth.net

#125 "JUNIOR ST."
Pembroke Pines FL 33029

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

2003 JAN 21 AM 11:01

G BOUNCE HOUSE INC.

(present name)

(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)*

I would like to ammend article 1 to change the name from:

"G" BOUNCE HOUSE INC.

TO:
BOUNCE HOUSE R US INC.

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:

N/A

THIRD: The date of each amendment's adoption: 1/13/03

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 14 day of JANUARY, 2003

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)

GUSTAVO A GRASSO

(Typed or printed name)

PRESIDENT

(Title)