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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 20 PM 2:21

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bomback & Son's Rustic Ranch Inc

DOCUMENT NUMBER: PO 3000048354

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

Please return all correspondence concerning this matter to the following:

Robert G Bomback

(Name of Contact Person)

On site shell Contractors Inc.

(Firm/ Company)

4301 sw 124th AVE Bldg 103 - PMB # 103

(Address)

Davie - FL 33330

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert G Bomback at (954) 536 3636

(Name of Contact Person)

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Bomback & son's Rustic Ranch Inc.

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

PO3000048354

(Document number of corporation (if known))

FILED
04 AUG 20 PM 2:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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):

On site shell Contractors 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)**

See Attached Exhibit "A"

(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)

Exhibit "A"

- Article II: Principal Office & Mailing add.

Delete

3850 SW 124th AVE
MIAMI, FL 33027

Added

4301 SW 124th AVE
Bldg 103- PMB # 103
DAVIE, FL 33330

- Article V: Registered agent

Delete

Robert G Bomback
3850 SW 124th AVE
MIAMI, FL 33027

ADDED

Carlos Torres
3791 NW 78th Ave #31
Hollywood, FL 33024

- Article VII "Initial" or "First" O/D/RA

Delete

Robert G Bomback Title: P
3850 SW 124th AVE
MIAMI, FL 33027

ADDED

Robert G Bomback Title: Dire.
4301 SW 124th AVE
Bldg 103- PMB #103
DAVIE, FL 33330

Daniel E Guillorme Title: VP
3850 SW 124th AVE
MIAMI, FL 33027

Daniel E Guillorme Title: V.F
4301 SW 124th AVE
Bldg 103- PMB #103
DAVIE, FL 33330

- Article VII

Add

Carlos Torres
3791 NW 78th Ave #31
Hollywood, FL 33024
Title: President

The date of each amendment(s) adoption: June 21, 2004

Effective date if applicable: August 10, 2004
(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.

Signed this July day of 31, 2004.

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)

Carlos Torres

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35