

PD3000049451

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boca Estate Buyers, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000049451

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Hernandez
(Name of Person)

Complete Accounting Services, Inc.
(Name of Firm/Company)

3000 N. University Dr. Ste E
(Address)

Coral Springs, Fl. 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

David Hernandez at (954) 346-7288 xt 19
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation of \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

BOCA ESTATE BUYERS, Inc.

(Present name)

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

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted)
A)#P03000049451 ARTICLE IX. Officer Name. Remove Director Shawn Weiss of 20 N. Federal Highway, Boca Raton, Fl. 33432

B) Resignation as Registered Agent of Boca Estate Buyers

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: August 29, 2006

FOURTH: Adoption of Amendment (s) (check one)

___ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

___ The amendment (s) was/were adopted by the board the board of directors without shareholder action was not required.

X___ 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 entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____

Voting group

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Signed this 1st day of September, 2006

By x



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

(A director or incorporator if adopted by the directors or incorporators)

Shawn Weiss

(Typed or printed name)

President

(Title)