

PD3000079118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

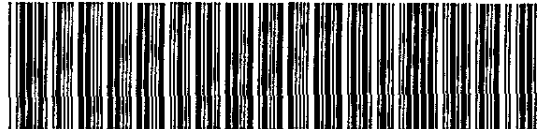
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03 OCT 27 AM 11:58

MA 10/29

Biomak Enterprises, Inc.  
4996 SW 166 Ave,  
Miramar, FL 33027.  
October 24th, 2003.

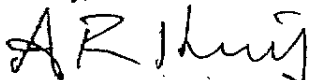
Division of Corporations,  
P.O. Box 6327,  
Tallahassee, FL 32314.

RE: BOIMAK ENTERPRISES, INC. # P03000079118.

When the paperwork was first submitted for the above company Magdalena Kinsey was named Vice President. In the paperwork shuffle to come up with a company name (we had to submit four times to get a company name) the last Articles of Incorporation did not show Magdalena Kinsey as Vice President?

I am reluctantly sending \$35.00 to add her to the Articles of Incorporation when it was an administration mistake on your side.  
Regardless please adopt the Amendment to show on your records.

Sincerely,

A handwritten signature in black ink, appearing to read "AR Kinsey". The signature is stylized with a large, looped "A" and "K".

Aston R Kinsey, President.

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

Biomak Enterprises, Inc.

(Present Name)

P03000079118

(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 III - Amend Purpose: Property Management

Article V - Add Officer:

Magdalena V. Kinsey, Vice President  
4996 SW 166th Ave.  
Miramar, FL 33027

03 OCT 27 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:

Attest: \_\_\_\_\_  
AUGUST 27, 1993

**THIRD:** The date of each amendment's adoption: September 1, 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 22 day of OCTOBER 2003

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.)