

P040000041602

(Requestor's Name)

EXPRESS LEGAL SERVICES, INC
129 W. Hibiscus Blvd.
Melbourne, FL 32901

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

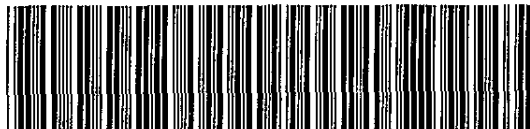
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FILED
04 APR 26 AM 8:38
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

5/4/04

APRIL
March 22, 2004

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

BOSS EQUITIES, INC.
Document #P04000041602

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Bret Bossenberry



FILED

04 APR 26 AM 8:38

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BOSS EQUITIES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 26, 2004, Document Number P04000041602.

FIRST: The name of the corporation is:

BOSS EQUITIES, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Address:

From: 1121 Hilltop Court, Palm Bay, Florida 32909

To: 1211 Hilltop Court, Palm Bay, Florida 32909

Change of Address of Director, Tonya Bossenberry:

From: 1121 Hilltop Court, Palm Bay, Florida 32909

TO: 1211 Hilltop Court, Palm Bay, Florida 32909

THIRD: The amendments were adopted by the Board of Directors on the 26th day of February, 2004.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 26th day of February, 2004. The number of votes cast for the amendment was sufficient for approval.

DATED: February 26, 2004.

BOSS EQUITIES, INC.

By Bert R. Bossenberg
President

By Tonya Bossenberg
Vice-President

Attest:

(Seal)

N/A
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared BERT BOSSENBERRY and TONYA BOSSENBERRY, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15th day of March, 2004.

[Signature]
Notary Public

