

P04000065853

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(Address)

(Address)

(City/State/Zip/Phone #)

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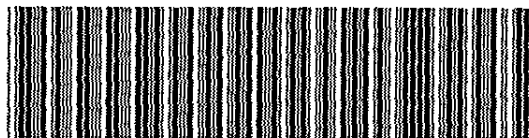


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2006 DEC -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aventure, Inc.

DOCUMENT NUMBER: P04000065853

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

Please return all correspondence concerning this matter to the following:

Carlton C. Grooms, Jr.
(Name of Contact Person)

Big Bamboo Creative, Inc.
(Firm/ Company)

605 Crane Prairie Way
(Address)

Osprey, Florida 34229
(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlton C. Grooms at (888) 900-2262
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Aventure, Inc.

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

P04000065853

(Document number of corporation (if known))

FILED
2006 DEC -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Big Bamboo Creative, 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)**

Enclosed, please find an application for Articles of Amendment to the Articles of Incorporation of Aventure, Inc. as well as the required filing fee. In addition to a new corporate name, the following Article numbers have been amended as attached in the document titled "Amendment to Articles of Incorporation of Aventure, Inc." and have been accepted by the Registered Agent by signature at the bottom of the same document: Articles I, II, IV, V, VI. For your convenience, I have enclosed a copy of the original Articles of Incorporation of Aventure, Inc.

(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)

Amendment To
Articles of Incorporation
Of
Aventure, Inc.

A Florida Business Corporation

The Articles of Incorporation of Aventure, Inc. are hereby amended and adopted as follows:

ARTICLE I. Name. The name of the Corporation is Big Bamboo Creative, Inc.

ARTICLE II. Purpose. Professional Photography

The purpose for which this Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of Florida, as they may be amended from time to time.

ARTICLE IV. Principal Office.

The principal place of business and mailing address of this Corporation shall be:

605 Crane Prairie Way
Osprey, Florida 34229

ARTICLE V. Registered Agent.

The name of the Registered Agent will remain unchanged. The amended Florida street address of the initial registered agent is:

Carlton C. Grooms, Jr.
605 Crane Prairie Way
Osprey, Florida 34229

ARTICLE VI. Board of Directors.

The initial board of directors shall remain unchanged, consisting of One (1) Director(s). The name of the person who is to serve as the director until the first annual meeting of shareholders or until their successors are elected and qualified shall remain unchanged and shall still be:

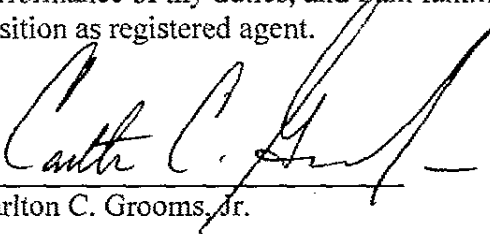
Carlton C. Grooms, Jr.

The amended Florida address of the initial board of directors is:

605 Crane Prairie Way
Osprey, Florida 34229

Acceptance of Appointment by Registered Agent

Having been named as the registered agent to accept service of process for the above stated Corporation at the place designated in these Amended Articles of Incorporation, and with the Florida street address as amended in ARTICLE V. above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Carlton C. Grooms, Jr.

11/30/6
DATE

The date of each amendment(s) adoption: November 28, 2006

Effective date if applicable: November 28, 2006
(no more than 90 days after amendment file date)

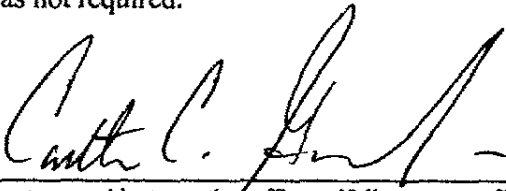
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Carlton C. Grooms, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35