

PD4000072685

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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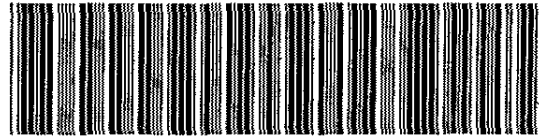
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boca Properties & Development, Inc.

DOCUMENT NUMBER: P04000072685

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

Please return all correspondence concerning this matter to the following:

Robert A. Dickinson

(Name of Contact Person)

Robert A. Dickinson, A Chartered Professional Association

(Firm/ Company)

460 S. Indiana Ave.

(Address)

Englewood, FL 34223

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Dickinson

(Name of Contact Person)

at (941) 474-7600

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

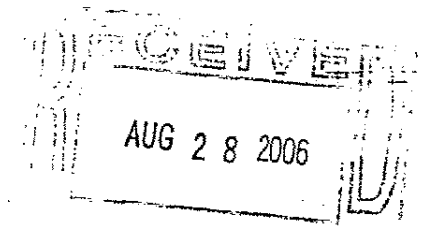


FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2006

Robert A. Dickinson
460 S. Indiana Ave.
Englewood, FL 34223

SUBJECT: BOCA PROPERTIES & DEVELOPMENT, INC.
Ref. Number: P04000072685



We have received your document for BOCA PROPERTIES & DEVELOPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P0400072680.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 406A00051838

ROBERT A. DICKINSON

A Chartered Professional Association
ATTORNEY AT LAW

Robert A. Dickinson
460 South Indiana Avenue
Englewood, Florida 34223
robertadickinson2@verizon.net

Telephone (941) 474-7600
Fax (941) 475-1508

August 28, 2006

Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Boca Properties and Development, Inc.
Boca Builders, Inc.

Dear Susan:

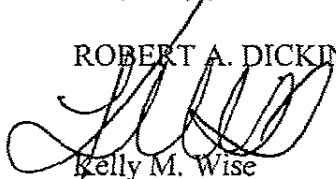
In reference to the above and our telephone conference the other day, please find enclosed the Amendment to the Articles of Boca Properties and Development, Inc., changing the name of the Corporation to Boca Builders, Inc.

As you are aware, Boca Builders, Inc., (Principal Dennis J. Miller), filed Articles of Dissolution. I have enclosed an Affidavit from Mr. Miller releasing the name to Boca Properties and Development, Inc.

Please feel free to contact our office with any questions.

Very truly yours,

ROBERT A. DICKINSON



Kelly M. Wise

Secretary

kmw;

encl.

THIS INSTRUMENT WAS PREPARED BY:
ROBERT A. DICKINSON
ATTORNEY AT LAW
460 S. INDIANA AVE.
ENGLEWOOD, FL 34223

AFFIDAVIT

STATE OF Florida
COUNTY OF Sarasota

Before me, the undersigned authority, personally appeared Dennis J. Miller, being by me first duly sworn on oath, did depose and say:

1. That he is the President and Director of BOCA BUILDERS, INC.,
2. That BOCA BUILDERS, INC., filed Articles of Dissolution for Boca Builders, Inc., on July 14, 2006
3. That the undersigned hereby releases the name of Boca Builders, Inc., to Boca Properties and Development, Inc.

Affiant(s) further states that he is familiar with the nature of an oath; and with the penalties as provided by the laws of the State aforesaid for falsely swearing to statements made in an instrument of this nature. Affiant(s) further certify that he has read or heard read to him the full facts of this affidavit and understands its context.

WITNESSES:

Kelly M. Ulise

Dennis J. Miller (SEAL)
Dennis J. Miller, President

August SWORN TO AND SUBSCRIBED before me this 27 day of _____, 2006, by Dennis J. Miller, who is personally known to me or who has produced personally known as identification and who did not take an oath..

Kelly M. Ulise
NOTARY PUBLIC
MY COMMISSION EXPIRES:

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 AUG 31 PM 3:22

Boca Properties & Development, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P04000072685

(Document number of corporation (if known))

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):

Boca Builders, 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)**

N/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)

The date of each amendment(s) adoption: _____

Effective date if applicable: 7/14/06

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

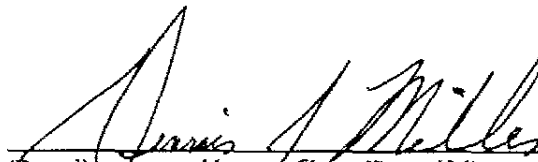
(CHECK ONE)

- ☒ 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)

Dennis J. Miller

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35