

P05000009215

(Requestor's Name)

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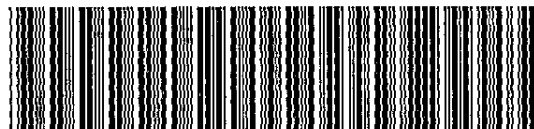
(Business Entity Name)

(Document Number)

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05 OCT 18 AM 10:11

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

05 OCT 19 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Joe
10/19/05*

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. BOULTON INVESTMENT CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 18, 2005

LAZARUS

TALLAHASSEE, FL

SUBJECT: BOULTON INVESTMENT CORP.
Ref. Number: P05000009215

RECEIVED
05 OCT 19 AM 11:01
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BOULTON INVESTMENT CORP. 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 current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 105A00063341

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

FILED
05 OCT 19 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOULTON INVESTMENT CORP.

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)

Directors shall now read as follows:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Ena Rosario Boulton	8964 West Flagler St. Apt. 210 Miami, Fl 33174	P
Mauricio Boulton	8964 West Flagler St. Apt. 210 Miami, Fl 33174	VP

New Registered Agent

Ena Rosario Boulton
8964 West Flagler St. Apt. 210
Miami, Fl 33174

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: October 15, 2005

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

☒ The amendment(s) was/were approved the shareholder. 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 for each voting
Group entitled to vote separately on each amendment(s):

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

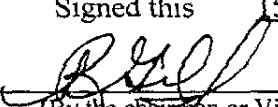
(Voting group)

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 15th day of October 2005.

Signature _____


(By the chairman or Vice Chairman of the directors, President,
Or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eric R. Boulton
(Typed or printed name)

President
(Title)

Having been named as registered agent and to accept service of process for the stated corporation
at the place designated in this certificate, I hereby accept the appointment as registered agent and
agree to act in this capacity



Registered Agent Signature