

POS000098465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

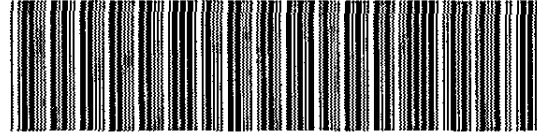
(Business Entity Name)

(Document Number)

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07/31/06--01053--022 **52.50

FILED
06 SEP -5 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 9/5/06
Amend



RECEIVED

06 SEP -5 AM 8:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2006

GASTON CORREA
BOD'S DEVELOPMENT, INC.
9275 SW 162 CT
MIAMI, FL 33196

SUBJECT: BOD'S DEVELOPMENT, INC.
Ref. Number: P05000098465

We have received your document for BOD'S DEVELOPMENT, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE INCORPORATOR(S) CANNOT BE AMENDED OR CHANGED. PLEASE CORRECT THE DOCUMENT ACCORDINGLY AND RETURN THE ENTIRE DOCUMENT FOR FILING.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 406A00052155

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUD'S DEVELOPMENT, INC.

DOCUMENT NUMBER: P05000098465

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

Please return all correspondence concerning this matter to the following:

Mr. Gaston Correa

(Name of Contact Person)

Bod's Development, inc.

(Firm/ Company)

4913 SW 138 Ave

(Address)

Miami, Fl. 33175

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Gaston Correa

(Name of Contact Person)

at (305) 490-4100

(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

Articles of Amendment
to
Articles of Incorporation
of

BOD'S DEVELOPMENT, INC

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

FILED
06 SEP -5 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000098465

(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):

(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)**

Article V- Registered Agent - Delete Dino M. Roggiero as agent and add Alicia

Nieto as the new agent at 4913 SW 138 AVENUE, Miami, FL 33175. Registered

agent statement: I certify that I am familiar with and accept the responsibilities of

the registered agent x  Alicia Nieto

Article VII- Officers - Delete Dino M. Roggiero and add Alicia Nieto as President at

4913 SW 138 AVENUE, Miami, FL 33175

Article IV - Shares of the Corporation - Change to 100 common shares at

\$1.00 par value per share.

(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)

(continued)

The date of each amendment(s) adoption: 07/15/2006

Effective date if applicable: 07/15/2006
(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)

Mr. Gaston Correa

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35