

Division of Corporations

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**P06000019547**

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****BONES, INC.**

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**AMENDMENT TO ARTICLES OF INCORPORATION**

**OF BONES, INC.**

WHEREAS, BONES, INC., with its principal office at 103 Park Trace Blvd., Osprey, FL 34229, was duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P06000019547 on February 9, 2006 and;

WHEREAS, the undersigned RONDA R. BALLOG is the President of said corporation, which corporation has no directors, and

WHEREAS, all the shareholders of the corporation have consented to this Amendment to the Articles of Incorporation, and

WHEREAS, it is the intent of the undersigned and the directors to amend the Articles of Incorporation of BONES, INC., in order to change the name of an officer;

**WITNESSETH:**

**ARTICLE VIII - INITIAL OFFICER(S)/DIRECTOR(S)** of the Articles of Incorporation of Bones, Inc., is hereby amended to read as follows:

**ARTICLE VIII - INITIAL OFFICER(S)/DIRECTOR(S):** The officer(s) of the corporation is/are: Ronda R. Ballog, as President, Vice President, Secretary and Treasurer.

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

This Amendment is adopted by the incorporator, Ronda R. Ballog, without shareholder action and shareholder action is not required.

4<sup>th</sup> WITNESS my hand and seal at Sarasota, Sarasota County, Florida this day of October, 2006.

Ronda R. Ballog  
RONDA R. BALLOG, PRESIDENT

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of October, 2006 by Ronda R. Ballog, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES



R. M. Monella  
Notary Public: