

P06000027514

Richard Lederman
4 NW 108th Way
Plantation, FL 33324

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 13 AM 10:36

FILED

03/13/06--01020--012 *35.00

Dean Simek
2306 Polk Street, #5
Hollywood, FL 33021

February 27, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Simek Bobcat, Inc.
P06000027514
Name Change

Dear Sir or Madam:

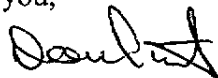
Enclosed please find Articles of Amendment to Articles of Incorporation of Simek Bobcat, Inc. and our check in the amount of \$35 in payment of the same.

The name of the corporation will change to Simek Bobcat II, Inc.

Please send the appropriate documents to our accountant:

Richard L. Lederman
4 NW 108th Way
Plantation, FL 33324

Thank you,



Dean Simek, Pres.
Simek Bobcat II, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
06 MAR 13 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIMEK BOBCAT, INC.

(present name)

P06000027514

(Document Number of Corporation (If known))

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)*

ARTICLE I:

*THE NAME OF THE CORPORATION IS
SIMEK BOBCAT II, INC.*

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: 02/27/06

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. 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 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.

Signed this 27 day of FEBRUARY, 2006

Signature

Dean Simek

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEAN SIMEK

Typed or printed name

PRES.

Title