

P06000063451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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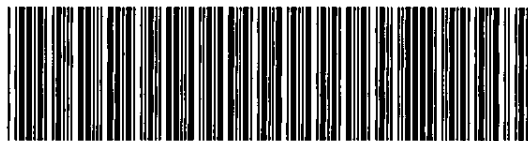
(Business Entity Name)

(Document Number)

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APPROVED  
AND  
FILED  
07 MAY 21 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

C. Gouffette MAY 24 2007

**Jeffrey S. Gerow, P.A.**

*Attorney at Law*

*4400 North Federal Highway*

*Suite 210*

*Boca Raton, Florida 33431*

*561-750-6770*

*fax 561-750-7669*

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May 16, 2007

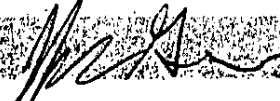
Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, Florida 32314

Re: Boris International, Inc.

To Whom it May Concern:

With regard to the above corporation I have enclosed the executed Amendment to Articles of Incorporation and my check for \$35.00 for the filing fees. Thank you.

Sincerely,



Jeffrey S. Gerow


Enclosure

**AMENDMENT TO ARTICLES OF INCORPORATION OF BORIS INTERNATIONAL  
INC.**

By this Amendment to the Articles of Incorporation, the undersigned being all of the directors and shareholders of Boris International, Inc., a Florida corporation originally formed on or about May 4, 2006, hereby amends the Articles of Incorporation as follows:

1. Amend Article I to change the name of the corporation to Ameri Dove, Inc..
2. Adoption. This Amendment was adopted by the unanimous consent of all the directors and shareholders entitled to vote on May 9, 2007.

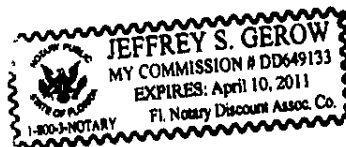
DATED this 9th day of May, 2007.

  
\_\_\_\_\_  
SUG CHAN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of May, 2007 by SUG CHAN who is personally known to me or who has produced his \_\_\_\_\_ as identification and who did not take an oath.

  
Printed Name: Jeffrey S. Gerow  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:



07 MAY 21 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED