

PO6000063731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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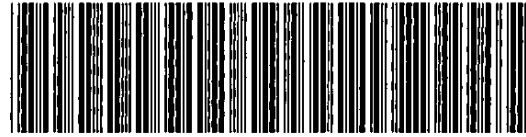
(Business Entity Name)

(Document Number)

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06 JUN 21 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KPC  
6/27

# **MICHAEL A. LINSKY, P.A.**

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**Attorney at Law**

June 20, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Document Number: P06000063731  
BORECOMM, INC.

Dear Sir:

Enclosed please find two copies of the Articles of Amendment to Articles of Incorporation of BORECOMM, INC. along with my check for \$35.00 representing the filing fee. Please return one stamped copy to the above address in the enclosed, self-addressed envelope.

Your assistance in this matter is appreciated.

Very truly yours,



Douglas N. Menchise

DNM:sls  
Enc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BORECOMM, INC.

**DOCUMENT NUMBER:** P06000063731

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

Please return all correspondence concerning this matter to the following:

MICHAEL A. LINSKY, ESQ.

(Name of Contact Person)

MICHAEL A. LINSKY, P.A.

(Firm/ Company)

412 E. MADISON ST., SUITE 800

(Address)

TAMPA, FL 33602

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. LINSKY, ESQ.

(Name of Contact Person)

at ( 813 ) 223-7509

(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

BORECOMM, INC.

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

P06000063731

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

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 VII - The name of Michael Vasquez is removed as president.

The president of the corporation is MARIANA LOEFFLER, 14906 WINDING CREEK COURT, SUITE 101-D

TAMPA, FLORIDA 33613

(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: JUNE 19, 2996

Effective date if applicable: JUNE 19, 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 Mariana Loeffler President  
(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)

MARIANA LOEFFLER MARIANA LOEFFLER PRESIDENT  
(Typed or printed name of person signing)

PRESIDENT PRESIDENT  
(Title of person signing)

FILING FEE: \$35