

P06000092301

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000206359 3)))



H060002063593ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 589-5552
Fax Number : (631) 589-2848

FILED
06 AUG 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BOCA FINANCIAL GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature: P. S. Foster
Handwritten signature: Amene

H060002063593

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Boca Financial Group Inc.**

Document Number: P06000092301

*Pursuant to the provisions of section 607.1006, Florida profit corporation adopts
the following articles of amendment to its articles of incorporation.*

FILED
06 AUG 18 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

Article II: The principal place of business address:
690 Yamato Rd., Suite 4 - # 104,
Boca Raton, FL 33431

The mailing address of the corporation is:
690 Yamato Rd., Suite 4 - # 104,
Boca Raton, FL 33431

SECOND: The date of each amendment's adoption: July 12th 2006

THIRD: Adoption of Amendment(s)
The amendment(s) was/were approved by the shareholders. The number of
votes cast for the amendment(s) was/were sufficient for approval.

Signed this 15th day of August, 2006.

Signature: _____

Giovanni Leveratto, President

H060002063593