

PO6000118775

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2008 FEB 18 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

2-19-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Best Buy Universe Corporation

DOCUMENT NUMBER: P06000118775

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

Please return all correspondence concerning this matter to the following:

Carina Alexis Hamilton

(Name of Contact Person)

Best Buy Universe Corporation

(Firm/ Company)

5810 NW 81st Ave.

(Address)

Tamarac, FL 33321

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carina Alexis Hamilton

(Name of Contact Person)

at (954) 718-1555

(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

Best Buy Universe Corporation

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

P06000118775

(Document number of corporation (if known))

FILED
2008 FEB 18 AM 8:15
SECRETARY OF STATE
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)**

Owner of Corporation, Lisa Monti, had legal name change.

New name is Carina Alexis Hamilton.

Certified original court order enclosed.

Please update all corporate records to reflect new name.

Thank You

(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)

N/A

(continued)

The date of each amendment(s) adoption: 12/27/07

Effective date if applicable: 12/27/07
(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.

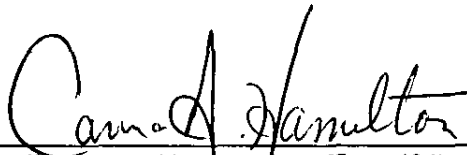
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(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)

Carina Alexis Hamilton

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

IN THE CIRCUIT COURT OF THE 17th JUDICIAL CIRCUIT;
IN AND FOR Broward COUNTY, FLORIDA

Case No.: _____
Division: _____

IN RE: THE NAME CHANGE OF

Lisa Monti
Petitioner.

FINAL JUDGMENT OF CHANGE OF NAME (ADULT)

This cause came before the Court on {date} 12/27/07, for a hearing on Petition for Change of Name (Adult) under section 68.07, Florida Statutes, and it appearing to the Court that

1. Petitioner is a bona fide resident of Broward County, Florida;
2. Petitioner's request is not for any ulterior or illegal purpose; and
3. granting this petition will not in any manner invade the property rights of others, whether partnership, patent, good will, privacy, trademark, or otherwise; it is

ORDERED that Petitioner's present name, Lisa Monti, is changed to Carina Alexis Hamilton, by which Petitioner shall hereafter be known.

ORDERED ON 12/27/07.

Linda Vitale
CIRCUIT JUDGE

COPIES TO:
Petitioner

STATE OF FLORIDA
BROWARD COUNTY
I DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in the office of the Circuit Court Clerk of Broward County, Florida.

WITNESS my hand and Official Seal at Fort Lauderdale, Florida, this the 29th day of December 20 07
Clerk of the Court

Jaku
Deputy Clerk