

PD6000124831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

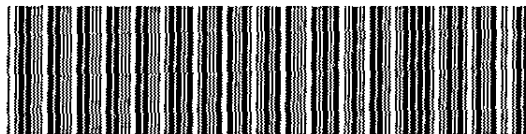
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

SP



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 21, 2006

Joshua D. Miron  
Mittelberg, Nicosia & Miron, P.A.  
1700 University Drive, Suite 110  
Coral Springs, FL 33071

SUBJECT: BULL INVESTMENTS USA, INC.  
Ref. Number: P06000124831

We have received your document for BULL INVESTMENTS USA, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Per my phone conversation with your office on October 26 a signature page by an officer or director still has not been received and an attorney cannot sign for a corporation unless they have power of attorney.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 406A00067673

LAW OFFICES  
**MITTELBERG, NICOSIA & MIRON**

BARRY S. MITTELBERG  
GIOVANNI NICOSIA  
JOSHUA D. MIRON

SUITE 110  
1700 UNIVERSITY DRIVE  
CORAL SPRINGS, FLORIDA 33071  
TEL: (954) 752-1213  
FAX: (954) 752-5299  
WWW.MNMLAWFIRM.COM

REPLY TO:  
CORAL SPRINGS OFFICE

MELBOURNE OFFICE  
2202 SOUTH BASCOCK STREET  
SUITE 100  
MELBOURNE, FLORIDA 32901  
TEL: (321) 725-0115  
FAX: (321) 725-2268

February 8, 2007

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

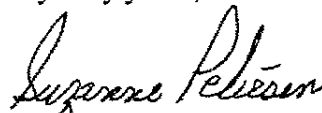
ATTN: Susan Payne, Senior Section Administrator

RE: Bull Investments USA, Inc.  
P06000124831  
Letter No. 406A00067673

Dear Ms. Payne:

Enclosed please find copy of your letter dated November 21, 2006, our check in the amount of \$35.00 and the Articles of Amendment for the above referenced Bull Investments USA., Inc. signed by the president of the corporation, Brett Soble.

Very truly yours,



Suzanne Petersen, for  
JOSHUA D. MIRON, Esq.

/s  
Enclosure

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 FEB 12 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BULL INVESTMENTS USA, INC.

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

P06000124831

(Document number of corporation (if known))

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: Officers and Directors is being amended to include an additional Officer/ Director.

Marc Ellis - Vice-President / Director

11555 Heron Bay Blvd. #200

Parkland, FL 33076

(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: 10/16/06

Effective date if applicable: \_\_\_\_\_  
(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)

Brett Soble

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**