

P080000011095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

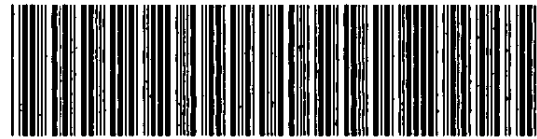
(Business Entity Name)

(Document Number)

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07/10/08--01011--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 23 PM 1:35

Amend
@ 7/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BUBU ENTERPRISE INC.

DOCUMENT NUMBER: P08000011095

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

Please return all correspondence concerning this matter to the following:

RUBEN GONZALEZ

(Name of Contact Person)

BUBU ENTERPRISE INC.

(Firm/ Company)

4935 WEST SAND LAKE RD

(Address)

ORLANDO, FL 32819

(City/ State and Zip Code)

For further information concerning this matter, please call:

RUBEN GONZALEZ

(Name of Contact Person)

at (407) 345-0178

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2008

RUBEN GONZALEZ
BUBU ENTERPRISE INC.
4935 WEST SAND LAKE RD
ORLANDO, FL 32819

SUBJECT: BUBU ENTERPRISE INC.
Ref. Number: P08000011095

We have received your document for BUBU ENTERPRISE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When deleting the registered agent of a corporation within an amendment you must name another registered agent along with the acceptance. Please see the instructions enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00040993

RECEIVED
2008 JUL 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BUBU ENTERPRISE INC.

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

P08000011095

(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**)

REMOVING RUGEN GONZALEZ AS PRESIDENT, DIRECTOR AND

AND REGISTRED AGENT. ADDING ROSEMARY SMITH AS NEW REGISTRED

AGENT OF THE CORPORATION. ROSEMARY SMITH IS FAMILIAR WITH THE

OBLIGATIONS OF THE POSITION AS REGISTRED AGENT

Rosemary Smith

(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)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 23 PM 1:39

The date of each amendment(s) adoption: 07/15/2008

Effective date if applicable: 07/15/2008
(no more than 90 days after amendment file date)

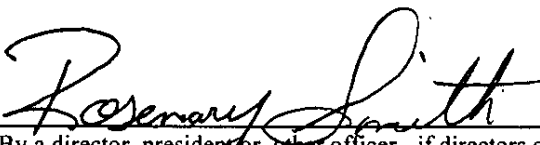
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

ROSEMARY SMITH

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35