

P09000071485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200161745322

10/22/09--01025--019 **52.50

FILED
09 OCT 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

B. CONNELL OCT 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bojac Industries, Inc

DOCUMENT NUMBER: P09000071485

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

Please return all correspondence concerning this matter to the following:

JACK KAMINSKI, SEC/TREASURER
Name of Contact Person

Bojac Industries, Inc
Firm/ Company

9437 ST. RD. 7
Address

BOYNTON BEACH, FL, 33472
City/ State and Zip Code

JACKKAMINSKI513@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK KAMINSKI at (561) 731-2966
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

FILED
09 OCT 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bojac INDUSTRIES, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)
P09000071485
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

9437 STATE RD 7
BOYNTON BEACH, FL. 33472

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

(same)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

9437 STATE RD 7

New Registered Office Address:

BOYNTON BEACH, Florida 33472
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
SEC/TREASURER	JACK KAMINSKI	9457 STATE RD 7 BOYNTON BEACH, FL 33472	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DIRECTOR	STEVEN PADULA	365 E. PALMETTO RD C/O PADULA & GRANT PLLC BOCA RATON, FL 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

RECLASSIFICATION: 100 SHARES

ROBERT B. SMITH	49.5 SHARES
JACK KAMINSKI	49.5 SHARES
STEVEN PADULA	1.0 SHARES

The date of each amendment(s) adoption: AUGUST 31, 2009
(date of adoption is required)
Effective date if applicable: AUGUST 31, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted 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.

Dated 10/20/09

Signature Robert B. Smith
(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)

ROBERT B. SMITH
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)