

Pg 4000018033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

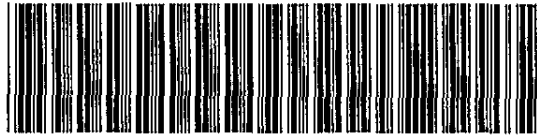
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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09/29/05--01021--016 \*\*35.00

*Handwritten signature*  
RECEIVED  
SEP 29 PM 2:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
SEP 29 AM 11:25  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten signature*  
9/29/05

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

B.O.T., Inc.

please  
file  
2nd

Signature \_\_\_\_\_

Requested by: SP  
Name \_\_\_\_\_ Date 9/29/05 Time 10:08

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- ☒ \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B.O.T., INC.

FILED  
05 SEP 29 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Amendment to its Articles of Incorporation.

**FIRST:** Amendment Adopted:

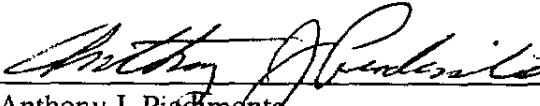
The new name of the corporation shall be **B.O.T. of Tampa Bay, Inc.**

**SECOND:** The date of adoption of the amendment was September 15, 2005.

**THIRD:** This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

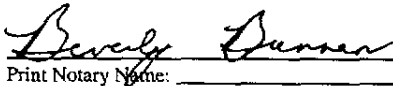
**DATED:** SEPTEMBER 23<sup>RD</sup> 2005

**B.O.T., INC.**

  
Anthony J. Piedimonte  
President

**STATE OF NEW YORK  
COUNTY OF ORLEANS**

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of September, 2005 by Anthony J. Piedimonte.

  
Print Notary Name: \_\_\_\_\_

My Commission Expires:

Notary Public  
**BEVERLY BRENNAN**  
Notary Public, State of New York  
Monroe Co. - Reg. No. 01BR5437185  
Commission Expires Oct. 31, 2006

The person(s) signing is:

☒ Personally Known to Me  
☐ Produced Identification  
☐ \_\_\_\_\_ Driver's License  
☐ Other \_\_\_\_\_