



THE UNITED STATES
CORPORATION
COMPANY

P94000093922

FILED
OCT 28 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 441051 8739A

AUTHORIZATION :

COST LIMIT :

Patricia Pigut
\$ 70.00 35.00

ORDER DATE : October 28, 1999

ORDER TIME : 11:30 AM

ORDER NO. : 441051-005

CUSTOMER NO: 8739A

600003027866--1

CUSTOMER: Jonathan Shepard, Esq
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

Amend

DOMESTIC AMENDMENT FILING

NAME: BULBCO, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED
99 OCT 28 PM 12:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NR

*02250, 02388, 00672 11/3/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 28, 1999

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: BULBCO, INC.
Ref. Number: P94000093922

We have received your document for BULBCO, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 699A00051948

RESUBMIT
Please give original
submission date as file date.
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 NOV -3 AM 10:50
RECEIVED

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BULBCO, INC.**

The undersigned, being the Secretary of Bulbco, Inc., a Florida corporation, hereby executes these Articles of Amendment to Articles of Incorporation on behalf of the Corporation and further states as follows:

1. Article V is amended in its entirety to read as follows:

**"ARTICLE V
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is Five Million (5,000,000) shares of Common Stock, having a par value of \$.001 per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution."

2. The foregoing amendment was adopted by a majority of the shareholders of this Corporation in a written action dated as of September 14, 1999. The votes cast by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of this corporation has executed these Articles of Amendment to the Articles of Incorporation as of October 27, 1999, all in accordance with Section 607.1006, Florida Statutes

BULBCO, INC., a Florida corporation

By: _____

Jake Gersowsky, Secretary

99 OCT 28 PM 12:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA