

P96000068683

Requestor's Name	
<i>See Next Page</i>	
Address	
City/State/Zip	Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>MC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002180976--3
-05/16/97--01028--001
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAY 21 1997

FILED
SECRETARY OF STATE
DIVISION OF STATE
97 MAY 16 AM 11:24

Examiner's Initials	
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H. STRATTON SMITH III, P. A.

ATTORNEY AT LAW
OLD HYDE PARK
611 W. AZEELE STREET
TAMPA, FLORIDA 33606-2205

FAX • (813) 254-8579

(813) 251-1624

TO:

Sec. of State
Name Change Div.

In an effort to improve our efficiency and expedite our service, we have developed this form. Please take appropriate action on the enclosed documents.

Re: Gemini Properties, Inc.

ACTION:

☐ Please advise

☐ Please record/file

☐ FYI

DOCUMENTS

☒ The following original documents: or ☐ The following document copies:

Please find enclosed a check #2181 for
35.00 to cover the cost of the Name
Change affidavit of Gemini Properties, Inc.
to Boneh Properties, Inc.

Thank you.

H. STRATTON SMITH III, P. A.

By:

Carla J. Este

Date:

05/13/97

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

OF

GEMINI PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 16 AM 11:24

GEMINI PROPERTIES, INC., a Florida corporation, under its corporate seal and the hand of its President and Secretary, Joan Betz, hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 24th day of April, 1997, and unanimously adopted the following resolution:

BE IT RESOLVED by the Board of Directors and Shareholders of **GEMINI PROPERTIES, INC.**, a Florida corporation, that Article I of the Articles of Incorporation be amended, changed and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

*"The name of the corporation shall be **"BONEH PROPERTIES, INC."***

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 24th day of April, 1997.

Joan Betz
Joan Betz, President

Joan Betz
Joan Betz, Secretary

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

SWORN TO and subscribed before me this 24th day of April, 1997.

W. E. Williams
Notary Public

My commission expires:

(Notarial Seal)



WILLIAM EARNEST WILLIAMS
My Commission CC321507
Expires Oct. 05, 1997
Bonded by ANB
800-852-6878