

2000¹ UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000039511

1. Entity Name

~~CHOICE TUBES IN THE WALL, INC.~~

BoVick Diversified Inc

copy of Corp Change a

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90148 032 ***158.75

Principal Place of Business

~~6694 SE 58TH AVE~~
~~OCALA FL 34480~~

Mailing Address

~~6694 SE 58TH AVE~~
~~OCALA FL 34480-7734~~

2. Principal Place of Business

2195 SE 38th St

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc. *Same*

City & State

Ocala

City & State

Ocala

Zip

FL

Country

34480

Zip

34480

Country

FL

4. FEI Number

65-0751182

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2195 SE 38th St

City

Ocala

FL

Zip Code

34480

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Vicki L. Tipword

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	TIPSWORD, ROBERT N	
STREET ADDRESS	2195 SE 38TH STREET	
CITY-ST-ZIP	OCALA FL 34480	
TITLE	D	<input type="checkbox"/> Delete
NAME	TIPSWORD, VICKI L	
STREET ADDRESS	2195 SE 38TH STREET	
CITY-ST-ZIP	OCALA FL 34480	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Vicki L. Tipword **Vicki L. Tipword** 4/27/00 352 867 0247

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

#P97000039811
845275

AMENDMENT TO ARTICLES OF INCORPORATION
of
CHOICE TUBES IN THE WALL, INC.
a Florida Corporation

The Articles of Incorporation of CHOICE TUBES IN THE WALL, INC., approved and filed in the office of the Secretary of State, State of Florida, on the 15TH day of September, 1983, is amended as follows:

ARTICLE 1. The name of the corporation shall be:

BOVICK DIVERSIFIED, INC.
a Florida Corporation

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
of
CHOICE TUBES IN THE WALL, INC

We, the undersigned, being the President and Secretary respectively, of CHOICE TUBES IN THE WALL, INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, by written action in lieu of a meeting, that the Articles of Incorporation of CHOICE TUBES IN THE WALL, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 2ND day of May, 1997, be amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that by unanimous consent of all shareholders entitled to vote taking written action in lieu of a meeting, the corporation did approve the foregoing amendment on the 17TH day of JANUARY, 2000.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation this 17TH day of JANUARY, 2000.


Robert N. Tipsword, President

ATTEST:


Vicki L. Tipsword, Secretary

(Corporate Seal)

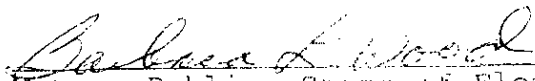
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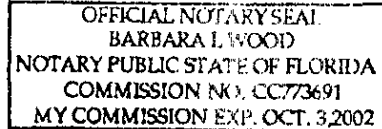
AFFIDAVIT FOR AMENDMENT OF ARTICLES

STATE OF FLORIDA)
COUNTY OF MARION)

I DO HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take oaths and acknowledgments, personally appeared Robert N. Tipsword and Vicki L. Tipsword, President and Secretary respectively of CHOICE TUBES IN THE WALL, INC., to me well known to be the individuals described in and who executed the attached Amendment to Articles of Incorporation, and they acknowledged before me that the matters and things contained in the Amendment are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and state named above this 17th day of JANUARY, 2000.


Notary Public, State of Florida
My Commission Expires:



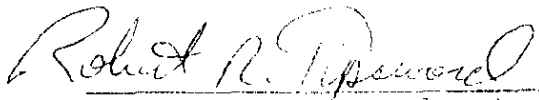
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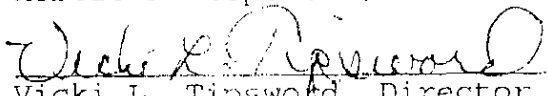
WRITTEN ACTION IN LIEU OF SPECIAL
BOARD OF DIRECTORS MEETING
of
CHOICE TUBES IN THE WALL, INC.

The undersigned, being all of the Directors of CHOICE TUBES IN THE WALL, INC., a Florida corporation, hereby take the following written action in lieu of a special meeting of Directors, pursuant to the terms of §607.0821, Florida Statutes:

It is proposed to the stockholders of the corporation that the Articles of Incorporation be amended changing the name of the corporation to BOVICK DIVERSIFIED, INC.

Dated: JANUARY 17, 2000.


Robert N. Tipsword, Director


Vicki L. Tipsword, Director