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03/18/05--01017--006 **43.75

FILED
05 MAR 18 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **"BOOM DESIGNERS, INC."**

ENCLOSED PLEASE FIND AN AMENDMENT TO ARTICLES OF
INCORPORATION AND A CHECK IN THE AMOUNT OF \$ **43.75**

From:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DRIVE – SUITE 201
MIAMI, FLORIDA 33173-4649
(305) 279-1411

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & D CONSULTING ASSOCIATES, INC.
(Present name)

FILED
05 MAR 18 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: **ARTICLE I**

Corporation name change to:

BOOM DESIGNERS INC.

ARTICLE V:

The principal address of the corporation is: 3075 SW 32 AVE. MIAMI, FL 33133

ARTICLE IV:

- 1.-**DOLORES SAUDINO** is named **President/Director** of the corporation
Address: 5871 SW 87 STREET Miami, FL 33143
- 2.-**JUAN I SAUDINO** is named **Secretary/Director** of the corporation
Address: 540 SW 27 ROAD MIAMI, FL 33129
- 3.-**PABLO BAUSILI** is named **Treasurer** of the corporation.
Address: 5871 SW 87 STREET Miami, FL 33143

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as following:

THIRD: The date of each amendment's adoption: February 22nd, 2005


FOURTH: Adoption of Amendment (s) (check one)

- ☒ The amendment (s) was/were adopted by the incorporators or board of directors
Without shareholder action and shareholder action was not required.
- ☐ The amendment (s) was/were approved by the shareholders. The number of
Votes cast for the amendment (s) 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)

Signed this 22nd day of February 2005.

BOOM DESIGNERS INC.
(Corporation name)

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

DOLORES SAUDINO
(Typed of printed name)

President
(Title)