

P97000106376



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

600002396296--6

-01/12/98--01003--004
*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Boton, Inc

RA
Change

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Standing

☐ Certificate of Good Standing

☐ ARTICLES OF INCORPORATION

☐ ALL CHARTERS

FILED
JAN 12 PM 3:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Name Availability		1/12/98	
Document		Boton	
Expiration			
NEW FILINGS		AMENDMENTS	
Profit	Update	Amendment	
Non Profit	Update	Resignation of R.A. Officer/Director	
Limited Liability	Verify	X Change of Registered Agent	
Domestication	Acknowledgment	Dissolution/Withdrawal	
Other		Merger	
W.P. VeriSign			

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Ordered By: _____

Date: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BOTON, INC.

2. The mailing address of the corporation is : 1501 S.E. Decker Avenue, Unit 105
Stuart, Florida 34994

3. Date of incorporation/qualification: 1/1/98 Document number: P97000106376

4. The name and address of the current registered agent and office:

UCC Filing & Search Services, Inc.

526 East Park Avenue

Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Accepted)

Anthony L. Mamie

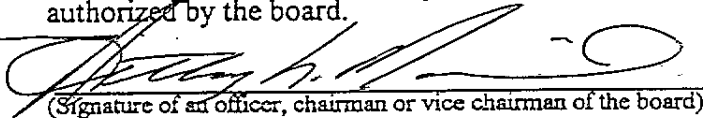
1501 S.E. Decker Avenue, Unit 105

Stuart, Florida 34994

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

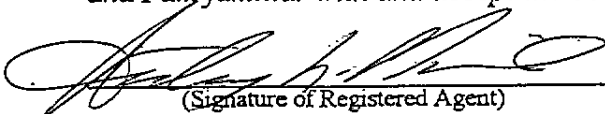
1/5/98

(Date)

Anthony L. Mamie, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

1/5/98

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)