

P98000098060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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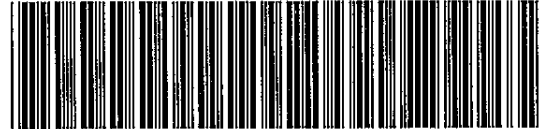
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SP

BRIAN R. TOUNG, P.A.
ATTORNEY AT LAW
213 SILVER BEACH AVENUE
DAYTONA BEACH, FLORIDA 32118

BOARD CERTIFIED
CIVIL TRIAL LAWYER

November 12, 2003

TELEPHONE
(386) 255-3425
FACSIMILE
(386) 252-9984
TOLL FREE
(800) 365-8063

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: Bugfather, Inc.

To whom it may concern:

Enclosed please find a Consent of Shareholders to be filed. The President, Mary Ellen Papadeas is resigning immediately and transferring 100% to Peter Michael Perakis. Please make the necessary changes and confirm with the undersigned, in writing.

Thank you for your assistance in this matter.

Very truly yours,


BRIAN R. TOUNG

BRT/dc
Encls.

RECEIVED
3 NOV 17 PM 12:39
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 18, 2003

Brian R. Toung, Esquire
213 Silver Beach Avenue
Daytona Beach, FL 32118

SUBJECT: THE BUGFATHER, INC.
Ref. Number: P98000098060

We have received your document for THE BUGFATHER, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Division of Corporations does not file a Consent of Shareholders and Directors document. The appropriate changes can be made by filing an amendment to the articles of incorporation if the corporation so chooses.

An amendment form is enclosed.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 503A00062577

BRIAN R. TOUNG, P.A.
ATTORNEY AT LAW
213 SILVER BEACH AVENUE
DAYTONA BEACH, FLORIDA 32118

BOARD CERTIFIED
CIVIL TRIAL LAWYER

December 10, 2003

TELEPHONE
(386) 255-3425
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TOLL FREE
(800) 365-8063

Ms. Susan Payne, Sr. Section Administrator
Division of Corporations
George Firestone Bldg.
409 East Gaines Street
Tallahassee, FL 32399

RE: The Bugfather, Inc.
Ref. Number P98000098060

Dear Ms. Payne:

I am in receipt of your letter of November 18, 2003. In response to same, enclosed please find the Articles of Amendment to Articles of Incorporation for filing along with our \$35.00 check for the filing fee. The President, Maryellen Papadeas is resigning immediately and transferring 100% to Peter Michael Perakis.

Thank you for your assistance in this matter. Should you have any questions with these Articles of Amendment, please call me and possibly we can expedite by the end of this calendar year.

Very truly yours,


BRIAN R. TOUNG

BRT/dc
Encls.

FILED
03 DEC 16 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

The Bugfather, Inc.

(Present Name)

P98000098060

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Deleting Maryellen Papadeas as President, Vice President, Secretary & Treasurer and as any/all directors of The Bugfather, Inc. by resignation.

Addition of Peter Michael Perakis as acting President, Vice-President, Secretary & Treasurer. He will own 100%. His address is 1112 Waverly Drive, Daytona Beach, Volusia County, FL 32118

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

None

THIRD: The date of each amendment's adoption: 12-16-03


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of December, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary)

Maryellen Papadeas

(Typed or printed name of person signing)

President, Vice-President, Treasurer and Secretary

(Title of person signing)

FILING FEE: \$35