P9900082243

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SECRETARY OF STATE

NC



Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

February 20, 2003

To whom it may concern,

Enclosed are Articles of Amendment to Articles of Incorporation to change the name of my corporation from Why Not? Publications to Bosh & Company.

I have enclosed a check for \$35.00 to cover the filing fee.

If you should need to contact me for any reason concerning this, my address and phone numbers are at the bottom right of this page.

Thank you,

Loretta A. Bulebosh

Lovetty Bulebox

Bosh & Company



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 26, 2003

LORETTA A. BULEBOSH BOSH & COMPANY 535 32ND AVENUE NORTH, #1 ST. PETERSBURG, FL 33704

SUBJECT: WHY NOT? PUBLICATIONS, INC.

Ref. Number: P99000082243

We have received your document for WHY NOT? PUBLICATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 803A00012279

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Why NOT? Publications, INC. (present name)

(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)

Please change the name of othe corporation to:

Bosh and Company, Inc.

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:

THIRD: T	he date of each amendment's adoption:		
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"		
	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.		
Signature	Signed this day of February 2003 (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	(By an incorporator if adopted by the incorporators)		
	Loretta A. Bylebosh (Typed or printed name)		
President (Title)			