

S64566



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*****8.75 *****8.75

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

Buyer's Broker of Boca Inc.

*Name Change
& Amend*

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

FILED
00 JAN 14 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN 14 PM 4:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 11/9/00

Ordered By: _____

*00789, 00547, 00672

Date: _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2000

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: BUYER'S BROKER OF BOCA, INC.
Ref. Number: S64566

We have received your document for BUYER'S BROKER OF BOCA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 400A00002277

*Corrected,
Please give original
file date.*

RECEIVED
00 JAN 18 PM 4:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

BUYER'S BROKER OF BOCA, INC.

(Charter No. S64566)

FILED
00 JAN 14 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.181 and Section 607.187 of the Florida Statutes,
the Articles of Incorporation of the above-named corporation are amended as follows:

I. Article I is hereby amended to read as follows:

The name of this corporation is MEGATON, INC.

II The name and new address of the Registered Agent and office:

Chris Carl
3677 Quail Ridge Drive
Boynton Beach, FL 33436

III. The foregoing amendment was adopted by written consent of all of the
stockholders entitled to vote thereon, pursuant to Florida Statute 607.181(3) on the 12TH day of
January, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
on this 12th day of January, 2000.

Dated 1/12/, 2000.

BUYER'S BROKER OF BOCA, INC.

By: Chris Carl

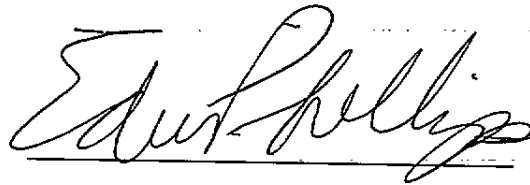
Chris Carl
Incorporator and Registered Agent,
President and Chairman, Board
of Directors

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared CHRIS CARL who is to me well known to be the person described in and who executed the above Articles of Amendment to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Coral Springs, in said County and State this 12TH day of January, 2000.



Notary Public

My Commission Expires:

