

V59214

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 SEP 14 PM 12:07  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

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LAZARUS CORPORATE FILING SERVICE, INC.  
 (Requestor's Name)

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3320 S.W. 87th AVENUE  
 (Address)

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MIAMI, FLORIDA (305)552-5973  
 (City, State, Zip) (Phone #)

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LOCAL REPRESENTATIVE TALLAHASSEE

200002979372--4  
 -09/07/99--01067--003  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. BOBYPAC ENTERPRISES, CORP. (Corporation Name) Amend (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

Walk in  Pick up time 2:00  Certified Copy

Mail out  Will wait  Photocopy  Certificate of Status

RECEIVED  
 99 SEP - 7 AM 11:27  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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

Examiner's Initials BOB

9/14/99

*re-submitted*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 7, 1999

Lazarus Corporate Filing Service, Inc.

Tallahassee, FL

SUBJECT: BOBYPAC ENTERPRISES, CORP.  
Ref. Number: V59214

We have received your document for BOBYPAC ENTERPRISES, CORP. 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 above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1998 annual report. The entity must be reinstated before this document can be filed.

Please complete the enclosed form and return it to us with a check for \$900.00 in order to complete your reinstatement.

If the new agent is designated when the reinstatement is filed, the new agent must sign the reinstatement accepting the designation.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 099A00044239

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 SEP 14 AM 11:43

RECEIVED

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

99 SEP 14 PM 12:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BOBYPAC ENTERPRISES, CORP.

(present name)

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)

ARTICLE VI :

The Corporation's Registered Office and business address is:  
8005 NW 98 Street, Hialeah Gardens, Florida 33016.

ARTICLE VIII : The name and address of the new Board  
of Directors is: MILTON LUIZ MECOZZI, JR., 8005 NW 98 Street,  
Hialeah Gardens, Florida 33016 Who is the President and Director.

ARTICLE XIII : Shares of Capitol Stock of this Corporation  
shall be issued to the following persons in the  
amounts set following their names:

MILTON LUIZ MECOZZI, JR.	-	50%
Francisco L. Muniz	-	50%

**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:

n/A

THIRD: The date of each amendment's adoption: 9-3-99

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 3rd day of September, 19 99

Signature Francisco J. Murray  
(By the Chairman or Vice 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)

Milton Luiz Medozzi, Jr  
Typed or printed name Milton Luiz Medozzi, Jr

President  
Title