	.				
ч <sup>. 1</sup>	Division of Corporat	-0600000	l	18	2

Page 1 of 1

FILED

Florida Department of State Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000057285 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Ψo:				TALS OF
Divis:	ion of Corp	orations		AR AR
Fax Nu		(850)205-0380		HI N
		•••••		52 L
From:				<u> </u>
Accou	nt Name :	C T CORPORATION	Bystem	70 <b>P</b>
Accour	at Number :	FCA00000023		
Phone	:	(850)222-1092		<b>ب</b> <u>م</u>
Fax Nu	unber :	(850) 878-5926		
				97 <b>0</b>

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MERCINED 06 HAR - 3 AM 8: 00 Action of discrementary

## BALLENTRAE MANAGER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

N.C. MAR 0 3 2006 .

3/3/2006

https://efile.sunbiz.org/scripts/efilcovr.exe

03/03/2000 JJ:05 820555472

03/03/2005 09:46 2147540521

T

СТ

PAGE 03/03

## PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Printment to 8, 607.1504, F.S.)

Ballentrese Manager, Inc.     (Name of corporation as it appears on the records of the Department of State)     (Name of corporation as it appears on the records of the Department of State)     (Name of corporation as it appears on the records of the Department of State)     (Name of corporation as it appears on the records of the Department of State)     (Name of corporation and the records of the Department of State)     (Name of corporation and the records of the Department of State)     (Name of corporation and the records of the Department of State)     (Name of corporation and the records of the Department of State)     (Name of corporation of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?			CTION I BE COMPLETED)		OG MAR SUCRET
<u>1</u> Ballentres Manager, Inc. (Name of corporation as it appears on the records of the Department of State) <u>2</u> Novada <u>3</u> 22306 (Incorporated under laws of) <u>3</u> 22306 (Incorporated under laws of) <u>3</u> 22306 (Incorporation of flue context THE APELICABLE CHANGES) 4. If the smendment obtanges the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? <u>3</u> 2 2 4 0 4 5. Ballantee Manager, Inc. (Name of corporation affer the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation? (If new name is unavailable in Planids, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the smendment obtanges the period of duration, indicate new period of duration. N/A (New period of duration, indicate new jurisdiction. N/A (New period of duration) MA (New period of duration) MA (New period of duration) MA Mereing and the index of a fuerior of the flue and the induces of the purpose of transacting business the period of duration of incorporation of incorporation of duration. N/A (New period of duration) MA (New period of duration) MA (New period of duration) MA Mereing and the induces of a fuerior of the flue and the induces of the period of duration) MA MA MA MA MA MA MA M		70600001182			
1       Ballentree Manager, Inc.       Image: Composition as it appears on the records of the Department of State)         2.       Nevada       3. 273/06         2.       (Incorporated under laws of)       3. 273/06         SECTION II         (4-7 coordPLETE ONLY THE APPLICABLE CHANGES)         4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?         Balante Manager, Inc.       Colspan="2">Composition after the amendment, adding suffix "corporation," "company," or "incorporated," or approximation, if not contained in new name of the corporation)         (If new name is unavailable in Plotida, coder alternate corporate name adopted for the purpose of transacting business in Florida)         N/A         (Now outsate)         N/A         (New paradeline of a general colsponetion of incorporation, indicate new period of duration.         N/A         (New jurisdiction)         MA         (New jurisdiction)         Management changes the jurisdiction of incorporation, indicate new jurisdiction.         N/A         (New jurisdiction)         MA         (New jurisdiction)         MA         (New jurisdiction)         MA         (New jurisdiction)         Management		(Document market	of corporation (if known)		
(Name of corporation as it appears on the records of the Department of State)  . Nevada  . Nevada  . Nevada  . Nevada  . (moreporated under laws of)  . SECTION II  (4-7 COMPLETE ONLY THE AVELICABLE CHANGES)  4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?					
<u>A Nevada</u> <u>3. 273/06</u> <u>3. 273/06</u> <u>(Incorporated under laws of)</u> <u>SECTION II</u> <u>(4-7 COMPLETE ONLY THE APPLICANLE CHANGES)</u> <b>4.</b> If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? <u>3.2.2.006</u> <u>5.</u> Balastree Manager, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not companies in Plorida, order alternate corporate name adopted for the purpose of transacting business in Florida. <b>6.</b> If the amendment changes the period of duration, indicate new period of duration. N/A (New jurisdiction) <b>7.</b> If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction) <b>7.</b> Manual Company, by the fidual provided for the purpose of transacting business in Florida. <b>7.</b> If the amendment changes the period of duration, indicate new period of duration. N/A (New jurisdiction) <b>7.</b> Manual Component changes the period of incorporation, indicate new jurisdiction. <b>7.</b> Manual Core period and the same of the fidual provided for the purpose of transacting business in Florida. <b>7.</b> If the amendment changes the period of incorporation, indicate new jurisdiction. <b>7.</b> Note that the fidual provides of the fidual provides of the provide of the same of the provides of a grand period of the provides of the fidual period of the provides of a grand period of the provides of a grand period of the provides of the prov	Ballentras Manager, Inc.	Alema of compation as it surgers	on the seconds of the Turner	fenetit of Sista)	$-\frac{\omega}{2}$
(Incorporated under laws of) (Dece anthorized to do business in Florida) SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment ohanges the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/2%/0 6 Ballantne Manager, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Plonida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 5. If the amendment obanges the period of duration, indicate new period of duration. N/A (New paraditation) (If new name of a greeke, president or other paration, indicate new jurisdiction. N/A (New paraditation) MA (New paraditation) MA (New paraditation) Secretary Secretary Secretary		(roune of output non as a sylvere.	OIL ONE LEVERING OF OUR DODAT	Clinic (I, Diaroj	
SECTION II (4-7 COMPLETE ONLY THE APELICABLE CHANGES) 4. If the amendment ohanges the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/2/0 6 Ballantne Manager, he. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Plonide, enter alternate corporate name adopted for the purpose of transacting business in Florida) 5. If the amendment changes the period of duration, indicate new period of duration. N/A (New durates) 4. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction) 4. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction) M/A (New jurisdiction) (New jurisdiction) (New jurisdiction) (New jurisdiction) (New jurisdiction) (New jurisdiction) (New jurisdicti	Nevada		3, 2/23/06		and a
(4-7 COMPLETE ONLY THE AFFLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 224/04 5. Bellaame Manager, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, onter alternate corporate name adopted for the purpose of transacting business in Florida) 5. If the amendment changes the period of duration, indicate new period of duration. N/A (New jurisdiction) (If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction) A fit the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction) A fit the amendment of a fraction president of of the fit of the period of duration. N/A (New jurisdiction) A fit the amendment of a fraction president of of the fit of the period of a function. N/A (New jurisdiction) A fit manual of a fraction president of of the fit	(Inco	porated under laws of)	(Deto auth	orized to do business	in Florida)
its jurisdiction of incorporation? 22%/06 Ballastre Manager, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. N/A (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction) M/A (New jurisdiction) Additional Additional M/A (New jurisdiction) M/A (New jurisdiction) Secretary Manafield Secretary	4. If the smendment che	mges the name of the corporatio	on. When was the chang	e officiad under i	he laws of
its jurisdiction of incorporation? 22.2%/06 Ballantee Manager, Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. N/A (New Jurisdiction) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction) M/A (New jurisdiction) M/A (New jurisdiction) M/A (New jurisdiction) M/A (New jurisdiction) Secretary Manuficid Secretary				NGES)	
Ballantine Manager, Inc. (Name of comporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) (If the amendment changes the period of duration, indicate new period of duration. N/A (New duration) (New jurisdiction)			on, when was the chang	39 effected under f	ne laws of
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 5. If the amendment changes the period of duration, indicate new period of duration. N/A (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction)	-				
appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 5. If the amendment changes the period of duration, indicate new period of duration. N/A (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction)	Ballantrae Manager, Inc.				
business in Florida)         5. If the amendment changes the period of duration, indicate new period of duration.         N/A         (New duration)         7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.         N/A         (New jurisdiction)         M/A         (New jurisdiction)         M/A         (New jurisdiction)         Signature of a Greeton, president or other other other states ray         Asignature of a Greeton, president or other other other states ray         Katheryn Mansfield	appropriate abbrevia	tion, if not contained in new ne	ame of the corporation)	ompany," or "mo	abarmed', of
business in Florida)         5. If the amendment changes the period of duration, indicate new period of duration.         N/A         (New duration)         7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.         N/A         (New jurisdiction)         M/A         (New jurisdiction)         M/A         (New jurisdiction)         Signature of a Greeton, president or other other other states ray         Asignature of a Greeton, president or other other other states ray         Katheryn Mansfield					
6. If the amendment changes the period of duration, indicate new period of duration.          N/A       (New duration)         7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.       N/A         N/A       (New jurisdiction)         M/A       (New jurisdiction)         M/A       (New jurisdiction)         M/A       (New jurisdiction)         M/A       (New jurisdiction)         MAMANANA       (New jurisdiction)         Mathematical       Secretary	(If new name is unava	diable in Florida, enter alternate	e corporate name adopt	ed for the purpose	of transacting
N/A       (New different)         7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.       N/A         N/A       (New jurisdiction)         M/A       (New jurisdiction)         MA       (New jurisdiction)         MA       (New jurisdiction)         MA       (New jurisdiction)         MA       (New jurisdiction)         Mathematical and the provided of the part of the provided of th	business in Florida)				
N/A (New different) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction) M/A (New jurisdiction) M/A (New jurisdiction) M/A (New jurisdiction) Signature of a greeting predident or either affineer - IF in the heads of a receiver or other court appointed fillinging, by that fiduciary) Kating Manufield Secretary	C 15 the mean downer abo	more the period of domesion ind	Almata wany suminal set As		
(New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. N/A (New jurisdiction) MA (New jurisdiction) Mathematical and a gravity provided for the providence of a gravity of the providence of t		mfar me berion of anarion' rue	mome new berind or on		
NA         N/A         (New jurisdiction)         MA         (New jurisdiction)         A         A         (New jurisdiction)         A         A         A         (New jurisdiction)         A         B         B         B         B         B         B         B         B         B         B         B         B         B         B         B         B         B         B <td< th=""><th></th><th>N/A</th><th>•</th><th></th><th></th></td<>		N/A	•		
N/A (Now jurisdiction) Kathum Manafilla Signature of a greetident or other official officer - IF in the heads of a receiver or other court appointed fillectary, by that fiduciary) Katheryn Mansfield Secretary		(Net	w canadan)		
(New Jurisdiction) Kithum Manshillor Signature of a greetident or other jufficer - IF its file hands of a receiver or where court appointed filledary, by that fiduciary) Kathryn Mansfield Secretary	. If the amendment cha	arges the Jurisdiction of incorpo	pration, indicate new ju	ristiction.	
Kathryn Mansfield Keingen Mansfield Keingen Mansfield		N/A	_		
Kathaya Mansfield Scoretary	KAthur Mithur of a di	n Manshiell	2		
			•		

FLO21 - SAVERASUS C: T'Experience Owner



644 4 A 44