

P15000028215

Florida Department of State
Division of Corporations
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Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770)777-2091
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOCA SEASON 52 2300, INC.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOCA SEASON 52 2300, INC.

DOCUMENT NUMBER: P15000028215

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Parks

Name of Contact Person

TRIAD Professional Services, LLC

Firm/ Company

1720 Windward Concourse, Ste 390

Address

Alpharetta, GA 30005

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Parks

Name of Contact Person

at (770)

777-2091

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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15 DEC 28 AM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BOCA SEASON 52 2300, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Boca Season 52 2300, Inc., a Florida corporation (the "Corporation"), adopts the following amendments (this "Amendment") to its Articles of Incorporation (the "Articles"):

1. The Articles of the Corporation are hereby amended by deleting Article VII in its entirety and replacing it with the following new Article VII:

"ARTICLE VII

The officer(s) and director(s) of the corporation is/are:

Title: President
Yevgeniy Yermakov
225 NE Mizner Blvd, Suite 610
Boca Raton, FL 33432"


2. Except as hereby amended, the Articles of the Corporation shall remain unchanged.

3. This Amendment was approved and adopted by a unanimous vote of the Shareholders of the Corporation on December 24, 2015. The number of votes cast for this Amendment was sufficient for approval by the Shareholders.

4. These Articles of Amendment shall be effective as of the date these Articles of Amendment are filed with the Department of State of the State of Florida

Dated: December 24, 2015.

BOCA SEASON 52 2300, INC.

By: 
Yevgeniy Yermakov, President