

F16000003040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 SEP 13 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FL

09.13.21 - 01027 003 **35.00

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SEP 14 2021

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 9/13 DANNY

- ☐ **CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- ☐ **CUS** _____
- xx** **FILING** FOREIGN INC AMEND

1. **BOEN HARDWOOD FLOORING, INC**
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

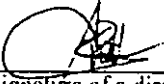
**SPECIAL
INSTRUCTIONS:**

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TALLAHASSEE, FL

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



 (Signature of a director, president or other officer - if in the hands of
 a receiver or other court appointed fiduciary, by that fiduciary)

Carlos Acevedo

CFO

(Typed or printed name of person signing)

(Title of person signing)

FILING FEE \$35.00

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROSSANA ROSADO, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name:	BAUWERK GROUP INC.
DOS ID Number:	947089
Entity Type:	DOMESTIC BUSINESS CORPORATION
Entity Status:	EXISTING
Date of Initial Filing with DOS:	10/01/1984
Statement Status:	CURRENT
Statement Due Date:	10/31/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type:	CERTIFICATE OF INCORPORATION
Date of Filing:	10/01/1984
Entity Name:	BOEN JIFFY INC.

Document Type:	CERTIFICATE OF AMENDMENT
Date of Filing:	12/15/1987
Name Changed To:	BOEN HARDWOOD FLOORING, INC.

Document Type:	CERTIFICATE OF MERGER
Date of Filing:	06/15/1989
Name Changed To:	BOEN HARDWOOD FLOORING, INC.

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/13/1992
Effective Date: 10/01/1992

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/14/1993
Effective Date: 10/01/1993

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/13/2016
Effective Date: 10/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/18/2020
Effective Date: 10/01/2020

Document Type: CERTIFICATE OF AMENDMENT
Date of Filing: 08/04/2021
Name Changed To: BAUWERK GROUP INC.

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on September 13, 2021
at 10:15 A.M.

ROSSANA ROSADO, Secretary of State



Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State