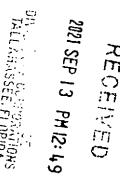
(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status	_		
Special Instructions to Filing Officer:			

Office Use Only





09.13/J) - 01027 - 003 - **35.00



SEP 14-1-1

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WALK IN

	PICK U	P: <u>9/13 DANNY</u>
	CERTIFIED COPY	
xx	РНОТОСОРУ	
	CUS	
XX	FILING	FOREIGN INC AMEND
l.	BOEN HARDWOOD FLOC (CORPORATE NAME AND DOCUMENT)	ORING, INC
2.	(CORPORATE NAME AND DOCUMENT	TT #)
3.	(CORPORATE NAME AND DOCUMENT	T #)
ι. -	(CORPORATE NAME AND DOCUMEN'	Τ#)
5.	(CORPORATE NAME AND DOCUMENT	T #)
í.	(CORPORATE NAME AND DOCUMENT	T #)
PECIA NSTRU	L JCTIONS:	

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

	003040
	(Document number of corporation (if known)
BOEN HARDWOOD FLOORING, INC.	
(Name of cor	poration as it appears on the records of the Department of State)
New York	3 07/07/2016
(Incorporated under la	ws of) (Date authorized to do business in Florida)
	SECTION II
(4-7 C	OMPLETE ONLY THE APPLICABLE CHANGES)
. If the amendment changes the name of the incorporation? 08/04/2021	corporation, when was the change effected under the laws of its jurisdiction of
BAUWERK GROUP INC.	
(Name of corporation after the amendment not contained in new name of the corporati	, adding suffix "corporation," "company," or "incorporated," or appropriate abbrevia
(If new name is unavailable in Florida, ente	r alternate corporate name adopted for the purpose of transacting business in Florida
5. If the amendment changes the period of	of duration, indicate new period of duration.
	(New duration)
	그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그
If the amendment changes the jurisdict	tion of incorporation, indicate new jurisdiction.
_	(New jurisdiction)
_	(New jurisdiction)
If amending the registered agent and/or	registered office address in Florida, enter the name of the
_	
If amending the registered agent and/or	
If amending the registered agent and/or new registered agent and/or the new reg	
If amending the registered agent and/or new registered agent and/or the new reg	
If amending the registered agent and/or new registered agent and/or the new reg	(Florida street address)
If amending the registered agent and/or new registered agent and/or the new registered Agent Name of New Registered Agent	istered office address:

Signature of New Registered Agent, if changing

le/ Capacity	<u>Name</u>	Address	Type of Action
			□Add
	_		Remove
			DAdd
	-		CRemove
			QAdd
	-		
			Add
	-		
			□Add
	-		Remove
tached is a certific the application to t der the laws of wh	tate or document of similar import, evidenthe Department of State, by the Secretary of ich it is incorporated.	ncing the amendment, authentic of State or other official having cu	nted not more than 90 days prior to di istody of corporate records in the jurisi
_	(Signature of a director, p	president or other officer - if in the	ne hands of
Carlos Aceve		appointed fiduciary, by that fidu CFO	ciary)

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

Brandon C Hylan

By Brendan C. Hughes Executive Deputy Secretary of State

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