

L06000040856

(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



900305491349

RECEIVED
17 NOV 16 PM 4:25

2017 NOV 16 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

K. SALY

NOV 17 2017



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **November 16, 2017**

Account#: I20000000088

Name: **Marisa Kugelmann**

Reference #: **T013302**

Entity Name: **BOALT, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other **Certified Copy upon filing**

Authorized Amount: **\$55.00**

Signature: 

✪ CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40 ST, 10 FL
NY, NY 10016
800.771.0107
+1.212.947.7200

✪ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REG. OFFICE IN ENGLAND & WA. FS
REG. NO. 11172
6 REVIS MARKS, 1 FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

✪ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
INFINITUS PLAZA, 12 FL
199 DES VOEUX RD CENTRAL
HONG KONG
+852.3975.1803



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Execution Copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOALT, LLC

FILED
2017 NOV 16 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment (this "Amendment") to Articles of Organization (the "Articles") for **BOALT, LLC** (the "Company") are being filed pursuant to Section 605.0202 of the Florida Limited Liability Company Act and hereby amend the Company's Articles filed with the Florida Secretary of State on April 19, 2006 under Document Number L06000040856.

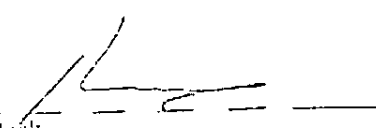
1. This Amendment is submitted to amend Article 1 of the Articles, which is hereby deleted in its entirety and replaced with the following:

ARTICLE 1 - Name

The name of the Limited Liability Company is Boalt Consulting, LLC (the "Company").

2. In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this Amendment constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated November 16, 2017


Adam Boalt
Manager