

PO1000010477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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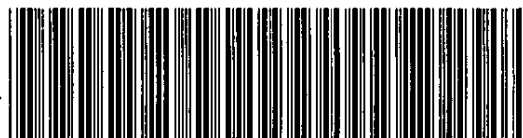
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 MAY 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NE + Ann
x 205
5/27/09*

ALAN S. ZANGEN, P.A.

ATTORNEY AT LAW

ALAN S. ZANGEN*

* MEMBER FLORIDA BAR, NEW YORK BAR
AND ILLINOIS BAR

WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400
FACSIMILE (561) 753-9966

April 28, 2009

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

**Re: Bogan Horse Transport, Inc., - P01000010477; and
Bogan Cotton Express, Inc. - P08000056040**

Dear Sir or Madam:

As per your request, enclosed please find the original Articles of Amendment with the requested information for both of the above-referenced corporations.

Please forward both **Certificates of Status (2)** to this office at your earliest convenience in the enclosed self-addressed stamped envelope.

Sincerely,

Alan S. Zangen

ASZ:nb
Enclosures

RECEIVED
2009 MAY 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2009

ALAN S. ZANGEN, P.A.
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FL 33414

SUBJECT: BOGAN COTTON EXPRESS, INC.
Ref. Number: P08000056040

We have received your document for BOGAN COTTON EXPRESS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 709A00015370

RECEIVED
MAY 09 2009
LAW OFFICE OF
ALAN S. ZANGEN

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

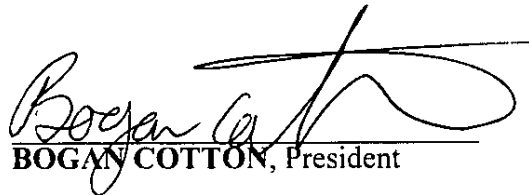
BOGAN HORSE TRANSPORT, INC.

IN ACCORDANCE WITH SECTION 607.1006, FLORIDA STATUTES

DOCUMENT NUMBER P01000010477

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. The Articles of Incorporation of BOGAN HORSE TRANSPORT, INC. is hereby amended to change the name of the Corporation to "BOGAN TRANSPORT, INC."
 2. Article I, Name, of the Articles of Incorporation is hereby amended to change the name of the Corporation from "BOGAN HORSE TRANSPORT, INC." to "BOGAN TRANSPORT, INC".
 3. The foregoing Amendment to the name of the Corporation was adopted by Directors and Shareholders and approved by the unanimous vote of all Directors and Shareholders.
 4. The new principal office and mailing address of the corporation is 13833 Wellington Trace, Suite E4-111, Wellington, Florida 33414.
 5. In all other respects the Articles of Incorporation shall remain the same.
 6. That this Amendment was adopted on April 27, 2009.
- IN WITNESS WHEREOF**, the undersigned President of the Corporation has executed these Articles of Amendment this 27 day of April, 2009.


BOGAN COTTON, President