## P02,000020715

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SECTION OF PH 1: 11

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: BOVIO ENTERP	RISES CORP		
	BER: P02000020715			
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	REINA ROJAS			
		Name of Contact Person		
	BOVIO ENTERPRISES CO	RP		
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·	_ -:::
	13345 NW 13 ST			EG
		Address		一製工
	PEMBROKE PINES FL 330	28		92.50
		City/ State and Zip Code		— 滿点
roire	ojas72@hotmail.com			.ئ.
	-	sed for future annual report	notification)	A Park
	is-man address. (to be de	sed for facure armaar report i	notification)	, , , ,
For further information	on concerning this matter, pleas	se call:		
Reina Rojas		at ( 305	7981341	
Name	of Contact Person	Area Coo	le & Daytime Telephone Numl	er
Enclosed is a check f	or the following amount made	payable to the Florida Depa	rtment of State:	
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ma	ailing Address	Street /	<u>Address</u>	
An	nendment Section	Amendment Section		
	vision of Corporations		n of Corporations	
	D. Box 6327	Clifton Building		
Та	llahassee, FL 32314	2661 E	xecutive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



(Name of Corporation as currently filed with the Florida Dept. of State) P020000 20715 (Document Number of Corporation (if known)

nt(s) to

ncorporated" or the abbreviation to the above the corporation name must contain the
he name of the
, Florida
(Zip Code)
igations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	ALEX BOVIO	13345 NW 13 ST
Add			PEMBROKE PINES
X Remove			FL 33028
2) X Change	Р	REINA ROJAS	13345 NW 13 ST
Add			PEMBROKE PINES
Remove			FL 33028
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
O Ch			
6) Change			
Add			
Remove			

	(Be specific)
·- · · · · · · · · · · · · · · · · · ·	
f an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

Effective date if applicable	
	(no more than 90 days after amendment file date)
	in this block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s	) ( <u>CHECK ONE</u> )
	were adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	were approved by the shareholders through voting groups. The following statement ided for each voting group entitled to vote separately on the amendment(s):
"The number of vo	tes cast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
action was not required.	were adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/vaction was not required.	were adopted by the incorporators without shareholder action and shareholder
Dated	06/29/15
Signature	Hendref & 6
	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	REINA ROJAS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)