

Pa20000051455

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : ACCOUNTANT & MANAGEMENT INC
Account Number : I20110000070
Phone : (305) 541-3980
Fax Number : (305) 541-7033

Enter the email address for this business entity to be used for the annual report mailings. Enter only one email address please.

Email Address: _____

FILED
2012 NOV -5 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BOLCAR INTERNATIONAL, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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11/6/12

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOLCAR INTERNATIONAL, INC.

DOCUMENT NUMBER: P02000051455

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOSES NAE
Name of Contact Person

ACCOUNTANT & MANAGEMENT
Firm/ Company

1549 NE 123RD ST
Address

NORTH MIAMI, FL 33161
City/ State and Zip Code

INFO@SOLUTIONSBYACCOUNTANTS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOSES NAE at (305) 541-3980
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2012 NOV -5 AM 11:28
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOLEAR INTERNATIONAL, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P02000051455

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

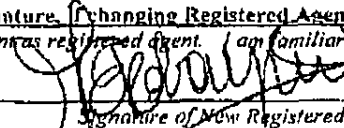
Name of New Registered Agent ROBYNA MARIA EUGENIA

16500 COLLINS AVENUE #454
(Florida street address)

New Registered Office Address: SUNNY ISLES, Florida 33160
(City) (Zip Code)

New Registered Agent's Signature, (Changing Registered Agent:

I hereby accept the appointment as registered agent, am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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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 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.

Example:

X Change PT John Doe
X Remove V Mike Jones
X Add SV Sally Smith

Type of Action (Check One)

Title Name Address

1) Change PD ROBAYNA MIGUEL ANEEL 16500 COLLINS AVENUE #454 SUNNY ISLES, FL, 33160
X Remove

2) Change D RUEDA DE ROBAYNA MIRTA SUSANA 16500 COLLINS AVENUE #454 SUNNY ISLES, FL, 33160
X Remove

3) Change S ROBAYNA, MARIA LAURA 16500 COLLINS AVENUE #454 SUNNY ISLES, FL, 33160
X Remove

4) Change PD ROBAYNA, MARIA LAURA 16500 COLLINS AVENUE #454 SUNNY ISLES, FL, 33160
X Add

5) Change
Add
Remove

6) Change
Add
Remove

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The date of each amendment(s) adoption: 11/5/12

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11/05/12
Signature [Handwritten Signature]
(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)

MARIA EUGENIA ROBINSON
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)