

P03000025654

IRE Bogbo, Inc.

(Requestor's Name)

7743 SW 99 Street

(Address)

(Address)

Miami, FL 33156

(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



600021512436

07/22/03--01030--004 **43.75

SECRETARY OF STATE
TALLAHASSEE, FL 32399

03 OCT 17 AM 8:45

FILED

10/10/20



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2003

MAXBRY ANTONIO ODREMAN
% IRE BOGBO, INC.
7743 SW 99TH STREET
MIAMI, FL 33156

SUBJECT: IRE BOGBO, INC.
Ref. Number: P03000025654

We have received your document for IRE BOGBO, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Our records show Marleny Bernal as incorporator. Also, we need the original signatures on the document. The form has not been completed correctly, therefore, a new form is enclosed for your convenience. Please feel free to call this office before returning this document.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 303A00049004

RECEIVED
03 OCT 17 PM 12:18
DIVISION OF CORPORATIONS

AUGUST 14, 2003

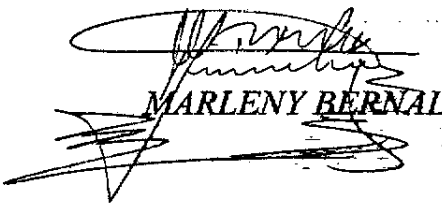
STATE OF FLORIDA
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

GENTLEMEN;

ON JULY 13, 2003, I MAILED PERTINENT DOCUMENTS ATTESTING
TO THE FACT THAT I MARLENY BERNAL HAD RESSIGNED AS
PRESIDENT OF IRE BOGBO CORP. DOCUMENT #P03000025654.
AS OF TODAY AUGUST 14 THE CORPORATION WEB SITE STILL
LISTS ME AS PRESIDENT.

I RESPECTFULLY REQUEST THAT THE INFORMATION ON YOUR
WEB SITE BE UPDATED FOR I NO LONGER SERVE AS PRESIDENT OF
IRE BOGBO CORP. OR HAVE ANY FINANCIAL INTEREST WITH SAID
ENTITY.

THANK YOU FOR YOUR PROMPT ATTENTION.



MARLENY BERNAL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 30, 2003

IRE BOGBO, INC.
7743 SW 99TH STREET
MIAMI, FL 33156

SUBJECT: IRE BOGBO, INC.
Ref. Number: P03000025654

We have received your document for IRE BOGBO, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please remove the incorporator information from the 2nd page.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 303A00044085

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: IRE BOGBO, INC.

DOCUMENT NUMBER : P03000025654

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following :

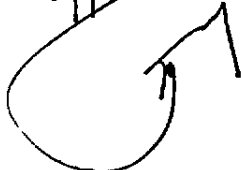
Maxbry Antonio Odreman
Ire Bogbo, Inc.
7743 SW 99 Street
Miami, Florida 33156

For further information concerning this matter, please call :

Maxbry Antonio Odreman at (305) 270-1707

Enclosed is a check for the following amount :

\$ 43.75 Filing Fee & Certified Copy

CK 1111
clear is Bank 43.75
7/24/03


**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 OCT 17 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IRE BOGBO, INC.
(Present Name)

P03000025654
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V

The names and street address of the officers, who shall hold starting on the date of the adoption listed under the Third Article of Amendment shall be:

Maxbry Antonio Odreman
President
7743 SW 99 Street
Miami, Florida 33156

Michael Odreman
Vice-President
7743 SW 99 Street
Miami, Florida 33156

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: July 14, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14 day of July October, 2003

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)

MARLENY BERNAL

Before me on this 14th day of October 2003

FILING FEE: \$35



CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

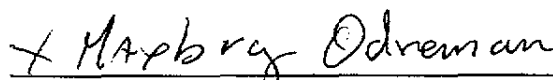
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization under the Laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

IRE BOGBO, INC.

2. The name and address of the registered agent and office is:


Maxbry Antonio Odreman
7743 SW 99 Street
Miami, FL 33156



Maxbry Antonio Odreman

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Before me on
this 14th day of
October, 2003.



Signature of Maxbry Antonio Odreman
Date: 07/14/03

