Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000025979 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : BOWMAN, GEORGE, SCHEB, KIMBROUGH, KOACH &

Account Number : I19990000222

: (941)552-5526

Fax Number

: (941)957-4890

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

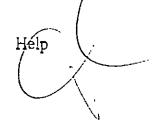
Email Ado	ress:	 	

COR AMND/RESTATE/CORRECT OR O/D RESIGN **BOGATI URN COMPANY**

Certificate of Status	0		
Certified Copy	1		
Page Count	02		
Estimated Charge	\$43.75		

Electronic Filing Menu

Corporate Filing Menu



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BOGATI URN COMPANY

BOGATI URN COMPANY, (the "Corporation"), a for profit corporation organized and existing under the laws of the State of Florida, in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

- 1. The Articles of Incorporation of the Corporation were filed with the Secretary of State of the State of Florida on the 8th day of January, 2004, under the name "BOGATI URN COMPANY"
- 2. The amendment to the existing Articles of Incorporation being affected hereby is a change in the name of the corporation from "BOGATI URN COMPANY" to "ABL HOLDING COMPANY."
- 3. These Articles of Amendment were unanimously approved by joint written action of the directors and the stockholders of the Corporation the 3rd day of January, 2023.
- 4. After payment of all required taxes and fees, these Articles of Amendment are to be effective immediately upon filing with the Secretary of State of the State of Florida, at which time the existing Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety and the following Article I shall be substituted in its place and stead:

"ARTICLE I Name

The name of this corporation shall be: "ABL HOLDING COMPANY."

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed by its President this 4th day of January, 2023.

Bogati Um Company

Andrea Bogard LeBlanc, as its President