

PD4000020408

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CLERK OF STATE
TALLAHASSEE, FLORIDA

04/27/05--0104-020 **43.75

Ps 5/17/05
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 4, 2005

AM & ASSOCIATES P.A
ATTN: MABEL ROMANIUK
1689 NE 123RD ST
N MIAMI, FL 33181

SUBJECT: BOHAN MORALES, CORP
Ref. Number: P04000020408

We have received your document for BOHAN MORALES, CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please give the name and capacity of the individual signing 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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 405A00031863

AM & ASSOCIATES P.A
1689 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-(305)891-3458
E-MAIL: Mabelromaniuk@bellsouth.net

MAY 11, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FLORIDA 32314

Enclosed find the correct amendment to the Articles of incorporation. The check for \$43.75, covering fee was mailed in advance.

Please send the articles of amendment to my office.

Thank you,


Mabel Romaniuk
Public Accountant

RECEIVED
05 MAY 17 AM 11:02
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
BOHAM MORALES, CORP
(PRESENT NAME)

FILED

05 MAY 17 PM 3:59

CLERK OF THE CIRCUIT COURT OF THE 17TH JUDICIAL CIRCUIT IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

PO4000020408
DOCUMENT NUMBER

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)

AMENDMENT ON ARTICLE I, II, & VII

ARTICLE I; NAME OF CORPORATION:

BOHAN ETIENNE, INC

ARTICLE II: PRINCIPAL ADDRESS:

250 SOUTH SHORE DRIVE #1 MIAMI BEACH FLORIDA 33141

ARTICLE VII; NAME OF DIRECTORS

ADD EMMANUEL ETIENNE (PRESIDENT) 777 NW 155 LANE APT 520 MIAMI FL 33169

DELETE: MARIA PEREZ MILLAN (PRESIDENT 1463 NE 131ST MIAMI BEACH FL 33161

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:

THIRD: The date of each amendment's adoption 04/20/05-----

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 provides 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

☒ and 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 day 21 of APRIL 2005

Signature _____ LUIS BOHAN (VICE-PRES)

(By the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Typed or printed name