

P04000120459

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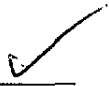
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Amend

1/5 11/2

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bolazul Inc.

DOCUMENT NUMBER: P04000120459

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

Please return all correspondence concerning this matter to the following:

Antonio Rodriguez  
(Name of Contact Person)

Bolazul Inc.  
(Firm/ Company)

1648 Taylor Road # 151  
(Address)

Port Orange, FL 32128  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Antonio Rodriguez at (386) 852-8834  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOLAZUL, INC.

P04000120459

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

**AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

**Article 3-Principal Office**

The address of the principal office of this Corporation is 1648 Taylor Road #151, Port Orange, Florida 32128 and the mailing address shall be the same.

**Article 5-Officers**

The officers of the Corporation shall be:

President:	Antonio Rodriguez
Vice-President:	Cathy Rodriguez
Vice-President:	EKaterina Rodriguez
Secretary:	Antonio Rodriguez
Treasurer:	Antonio Rodriguez

**Article 6-Director(s)**

The Director(s) of the Corporation shall be:

Antonio Rodriguez  
Cathy Rodriguez  
EKaterina Rodriguez

The date of each amendment(s) adoption: 11-7-05

Effective date if applicable: 11-7-05  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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.

Signature

Antonio Rodriguez  
(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)

Antonio Rodriguez  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35