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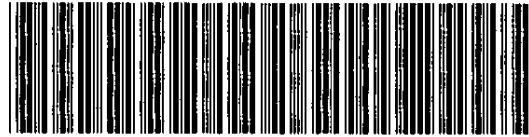
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EXAMINER

ECFS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Boli Investment Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOLI INVESTMENT CORP

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

FIRST: Article I the name and address of the corporation is:

BOLI INVESTMENT CORP
2865 SW 180 AVE
MIRAMAR, FL 33029

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>
Luis G. Bolinaga	P, RA	2865 SW 180 Ave Miramar, Fl 33029
Ynes N. Bolinaga	S	2865 SW 180 Ave Miramar, Fl 33029
Jose L. Bolinaga del Forn	VP	2865 SW 180 Ave Miramar, Fl 33029
Lourdes M. Bolinaga del Forn	VP	2865 SW 180 Ave Miramar, Fl 33029
Luis J. Bolinaga del Forn	VP	2865 SW 180 Ave Miramar, Fl 33029
Jorge L. Bolinaga del Forn	VP	2865 SW 180 Ave Miramar, Fl 33029

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:

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THIRD: The date of each amendment's adoption November 10, 2009

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.

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

Signed this 4 day of August 2010

Signature Luis Bolinaga

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

Or

(By a director if adopted by the directors)

OR

(By incorporators

Luis Bolinaga

Luis G. Bolinaga

President