P12000091822

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COVER LETTER

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2018 AUS 27 AM 11: 24

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	Bomba	k Cattle	Kanch	Fnc		
	IENT NUMBER: 712000091822					
The enclosed Articles of Amend	ment and fee are sub	mitted for filing.				
Please return all correspondence	concerning this matt	er to the following:				
	30	omback				
		Name of Contact Perso	on			
	Name of Contact Person Bomback Coutile Ranch Inc					
		rarm/ Combany				
		4474	Weston F	20 <u>Suite</u> 190		
· 		Address				
		Davie	Pl 333	31		
		City/ State and Zip Coo	de			
		1016	a cali	200		
	the so	d for future annual repor				
t:-ine	iii address: (to be use	ed for future annual repor	T notification)			
For further information concerni	ng this matter, please	e call:				
Barrabo	ek	at (954)	,536 3	636		
Name of Contact	Person	Area C	ode & Daytime Tele	phone Number		
Enclosed is a check for the follo	wing amount made p	ayable to the Florida Dep	partment of State:			
	3.75 Filing Fee & rtificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing I Certificate of S Certified Copy (Additional Co is enclosed)	Status		
Mailing Address Amendment Section			t Address			
Division of Co		Division of Corporations				
P.O. Box 632	•	Clifton Building				

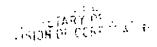
2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation

of



Bomback Cattle Ranch

2010 AUS 27 AM 11: 24

n as currently filed with the Florida Dept. of State)
0009182
ent Number of Corporation (if known)
Statutes, this Florida Profit Corporation adopts the following amendment(s) to
rporation:
The new
I "corporation," "company," or "incorporated" or the abbreviation " "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
RESS)
<u> </u>
ed office address in Florida, enter the name of the office address:
(Florida street address)
(City) , Florida (Zip Code)
stered Agent:
l am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Mike Jones, V as Reme	ove, and Sally Sm	uth, SV as an Add.	
Example: X Change	PT John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	se Jones	
X Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	<u>v P</u>	Luis Bomback	4301 SW 124th AV
Add			Suite 106
Remove			Davie F1 33330
2) Change			
Add			
Remove			
3) Change			<u> </u>
Add			
Remove			
4) Change			<u></u>
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding addi	ional Articles, enter c	hange(s) here:		
Attach additional sheets, if no	cessary). (Be specifi	c)		
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f an amendment provides f	in an archange male	coifiantion or annual	lation of icenad cha	rae.
provisions for implementing	or an exchange, rectas	of contained in the a	mertiment itself:	163,
(if not applicable, indica	ate N/A)	/		
	,			
		- -/		
		<u> </u>		
			_	
	/			
	/			
				
				

The date of each amendment(s) adoption: date this document was signed.	8/20	18	, if other than the
Effective date if applicable:	$\frac{3}{20}$ (19) (no more than 90 days	after amendment file date	!)
Note: If the date inserted in this block does not document's effective date on the Department of	ot meet the applicable s State's records.	tatutory filing requiremen	its, this date will not be listed as the
Adoption of Amendment(s) (CII	ECK O <u>NE</u>)		
The amendment(s) was/were adopted by the shareholders was/were sufficient for a		er of votes cast for the am	endment(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting	shareholders through very group entitled to vote so	oting groups. The following parately on the amendme	ng statement nt(s):
"The number of votes cast for the amen	dment(s) was/were suffi	icient for approval	
by	ing group)	"	
☐ The amendment(s) was/were adopted by the action was not required.	board of directors withou	ut shareholder action and	shareholder
The amendment(s) was/were adopted by the action was not required.	incorporators without sh	areholder action and share	cholder
Dated 8/30/18			
Signature		0.5	
	orporator – if in the hand	f directors or officers have Is of a receiver, trustee, or	
	Danie	(Bombo	cle
	Typed or printed name		
		7.	
 :	(Title of ner	son sionino)	