# P13000026123

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SCURETARY OF STATE VISION OF CORPORATIONS

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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: BOGATON REOLTY Inc.  DOCUMENT NUMBER: P13000026123	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Alena Antonovich  Name of Contact Person  Bogator Realty Enc.  Firm/ Company  18090 COULINS Are. Suffe TIS  Address  Sunny Isles Brack FL 33/  City/ State and Zip Code	; 60
enagbagator realty. Com  Finail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Pera Antonovia at (786), 985-1063  Name of Contact Person Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:	
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee & Certificate of Status	

(Additional copy is

enclosed)

# Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### **Street Address**

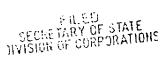
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Certified Copy

(Additional Copy is enclosed)

# Articles of Amendment

to
Articles of Incorporation of



Bogerton Realty Inc. 14 NOV-5 AHII:51
(Name of Corporation as currently filed with the Florida Dept. of State)
P130000 26123
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Agent
(Florida street address)
New Registered Office Address:, Florida
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.  Signature of New Registered Agent if shorting
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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>			
X Remove	<u>v</u>	Mike Jo	o <u>nes</u>			
<u>X</u> Add	<u>sv</u>	Sally Sı	<u>nith</u>			
Type of Action (Check One)	<u>Title</u>		Name		Address	
1) Change Add Remove	D				6430 W 184 Hieleah FL 33012	2
2) Change 1) - C	Hrec	bor_	Ludmi	1a Bogo	x fou 1090 Collins Ave les Brach F	
Add Remove	18090 ( Sunny I FL 3316	Collins Ave Isles Beac 50	e. Suite T15 h	Sunny Es	1090 COLL: NSAVE les Brach F	+T15
3) Change		_				- 100
Add Remove						
4) Change		—				
Add Remove						
5) Change		_				
Add Remove						
6) Change		_				
Add						
Remove						

	icles, enter change(s) here: (Be specific)
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If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amount	
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The date of each amendment(s) adoption:	HAISIBH OF C	2441 - 0.	, if other than the
date this document was signed.	14 NOV -5	AM 11:51	
Effective date if applicable:			
(no more than 90 day.	s after amendment file o	date)	
Adoption of Amendment(s) (CHECK ONE)			
The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	ber of votes cast for the	amendment(s)	
The amendment(s) was/were approved by the shareholders through was be separately provided for each voting group entitled to vote s			
"The number of votes cast for the amendment(s) was/were suff	icient for approval		
by			
(voting group)			
The amendment(s) was/were adopted by the board of directors without action was not required.  The amendment(s) was/were adopted by the incorporators without slaction was not required.			
Dated 1012712014 Signature Bhrand			
Signature Bhrand	, Oz		
(By a director, president or other officer – i selected, by an incorporator – if in the hand appointed fiduciary by that fiduciary)	f directors or officers h		
Belky 5 M	rando	<u>)</u>	
Belkys M Typed or printed Current L	redor		
(Title of	person signing)		