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JAN 1 6 2014 R. WHITE

COVER LETTER

TO: Amendment Section

Division of Corporations				
NAME OF CORPORATION: BOEZ CORPORA	TTON			
DOCUMENT NUMBER: P13000101172				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the	e following:			
Beth Klein				
	of Contact Person			
Coleman + WATERS P	A			
F	irm/ Company			
1701 W Hillsboro	Blv0 # 104			
	Address			
Deerfield Beach City/s	FL 33442			
City/ S	State and Zip Code			
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:				
Beth Klein	at (954) 481-9411			
Name of Contact Person	at (954) 481-9411 Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to	the Florida Department of State:			
Certificate of Status Certi (Addi	75 Filing Fee & Status fied Copy Certificate of Status tional copy is Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address			
Amendment Section	Amendment Section			
Division of Corporations	Division of Corporations			
P.O. Box 6327	Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

Doco (200 200)	of	14 JAN -9 PH 1
BOEZ CORPORATION	S	SECRE MARY OF A STA
	currently filed with the Florida Dept. of State)	SECREPARY OF STA
P13000101172		
	Number of Corporation (if known)	
rsuant to the provisions of section 607.10 Articles of Incorporation:	006, Florida Statutes, this Florida Profit Corporation	n adopts the following amendmen
If amending name, enter the new nan	ne of the corporation:	
BOAZ CORPORATION		The new
	applicable: NA	
Enter new mailing address, if applica (Mailing address MAY BE A POST OF	FFICE BOX) N(F	
new registered agent and/or the new i	<u>or registered office address in Florida, enter the pregistered office address:</u>	iame of the
	NA	
Name of New Registered Agent		
Name of New Registered Agent	(Florida street address)	
Name of New Registered Agent New Registered Office Address:	(Florida street address)	

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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	_Title	Name	<u>Addres</u> s
1) Change			
Add Remove			
2) Change			
Add			
Remove			
3) Change			
Remove			
4) Change	-		
Add			
Remove			
5) Change Add	, , , , , , , , , , , , , , , , , , ,		
Remove			
n Change			
Add			
I Damages			

	iecessary).	ies, enter change(s) here (Be specific)	: NA	
if an amendment provides f	for an excha	nge, reclassification, or	caucellation of issued shares,	NIA
provisions for implementing	ng the ameno	nge, reclassification, or dment if not contained i	cancellation of issued shares, n the amendment itself:	MA
f an amendment provides for implementing (if not applicable, indicable)	ng the ameno	nge, reciassification, or dment if not contained i	cancellation of issued shares, n the amendment itself:	NA
provisions for implementing	ng the ameno	nge, reclassification, or lment if not contained i	cancellation of issued shares, n the amendment itself:	NA
provisions for implementing	ng the ameno	nge, reclassification, or lment if not contained i	cancellation of issued shares, n the amendment itself:	N/A
provisions for implementing	ng the ameno	nge, reclassification, or iment if not contained i	cancellation of issued shares, n the amendment itself:	NA
provisions for implementing	ng the ameno	nge, reciassification, or iment if not contained i	cancellation of issued shares, n the amendment itself:	NA
provisions for implementing	ng the ameno	nge, reclassification, or dment if not contained i	cancellation of issued shares, n the amendment itself:	NA
provisions for implementing	ng the ameno	nge, reclassification, or lment if not contained i	cancellation of issued shares, n the amendment itself:	NA
provisions for implementing	ng the ameno	nge, reciassification, or dment if not contained i	cancellation of issued shares, n the amendment itself:	NA

The date of each amendment(s) adoption:date this document was signed.	December 24,2013	, if other than the
č	2 2014	
Effective date if applicable: JHIVAVA	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	HECK ONE)	
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	e shareholders. The number of votes cast for the amendment(s) approval.	
	the shareholders through voting groups. The following statement ag group entitled to vote separately on the amendment(s):	
	endment(s) was/were sufficient for approval	
by	'n	
(ive	oting group)	
action was not required.	e board of directors without shareholder action and shareholder e incorporators without shareholder action and shareholder	
Dated X 1-6-	14 e Chassel	
(By a director, pre	sident or other officer - if directors or officers have not been	
	corporator - if in the hands of a receiver, trustee, or other court	
appointed fiduciar	ry by that fiduciary)	
Sue	(Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
_	sipent	
	(Title of person signing)	

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