P15000017129

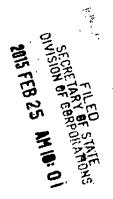
(Reque	stor's Name)	
(Addres	ss)	
(Addres	ss)	
(City/SI	tate/Zip/Phone #)
PICK-UP	WAIT	MAIL
(Busine	ess Entity Name)	
(Docum	nent Number)	
Certified Copies	Certificates of	Status
Special Instructions to Filir	ng Officer:	
Certified Copies	Certificates of	Status

Office Use Only



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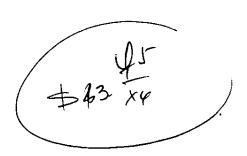
COVER LETTER

TO: Amendment Section Division of Corporations

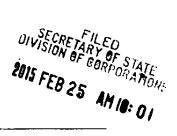
NAME OF CORPO	D1500001711		OR P	RODUCTS INC
The enclosed Article	s of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:	;	
	JOSE R TUY	4		
		Name of Contact	Person	
	786-542-8868			
		Firm/ Compa	any	
	2400 W 84TH S	T SUIT	TE 2	0
	· · · · · · · · · · · · · · · · · · ·	Address		
	HIALEAH FI	_ORIDA	330	16
		City/ State and Z	ip Code	
TL	JYAACCOUNTING E-mail address: (to be us			
For further information	on concerning this matter, pleas	se call:		
JOSE R TU	YA	at (30	5	, 409-1011
Name	of Contact Person	A	rea Cod	le & Daytime Telephone Number
Enclosed is a check f	or the following amount made	payable to the Florid	la Depar	rtment of State:
S35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing F Certified Copy (Additional copy enclosed)		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Ma</u>	ailing Address	<u> </u>	Street A	Address

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

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



Articles of Amendment to Articles of Incorporation of



BORDALLO OUTDOOR PRODUCTS INC

•	currently filed with the Florid	a Dept. of State)		
T-100	215000017129		и	
(Documer	nt Number of Corporation (if kno	wn)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this <i>Flori</i>	da Profit Corporation add	opts the following	amendment(s) to
A. If amending name, enter the new na	me of the corporation:			
				The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," or "Co".	A professional corporal		
B. Enter new principal office address, (Principal office address <u>MUST BE A S</u>				
C. Enter new mailing address, if appli (Mailing address <u>MAY BE A POST</u>				
D. If amending the registered agent an new registered agent and/or the new		n Florida, enter the nam	e of the	
Name of New Registered Agent	2400 W 84TH ST	STE 20		
	(Florida street a			
New Registered Office Address:	HIALEAH	, Florida	33016	
New Registered Office Address.	(City)	, rionda_	(Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Revistored Agents ered agent. I am familiar with a		of the position.	

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.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PT	JOSE R TUYA	2400 W 84TH ST STE 20
Add			HIALEAH
Remove			FLORIDA 33016
2) Change	vp	JOSE R TUYA	2400 W 84th ST STE-20
Add			HIALEAH
Remove			FLORIDA 33016
3) Change			
Add		_	
Remove			
Keniove			•
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)	
N/A		
•		

provisions for implementing the amer	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
N /A		
N //\		

ffective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)
option of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were adop by the shareholders was/were suf	oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast f	or the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required. The amendment(s) was/were adop	oted by the board of directors without shareholder action and shareholder oted by the incorporators without shareholder action and shareholder
action was not required. Dated FEBRU	JARY^23, 2015
selected	rector, president or other officer — if directors or officers have not been, by an incorporator — if in the hands of a receiver, trustee, or other court ad fiduciary by that fiduciary)
	JOSE R TUYA
-	(Typed or printed name of person signing)
	PT, VP
	(Title of person signing)