## P15000038315

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DATE:

7/13/18

NAME: BOCA SEASON 52 2300, INC

TYPE OF FILING: AMENDMENT

COST:

35.00

RETURN: PLAIN COPY PLEASE

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AUTHORIZATION: \_ABBIE/PAUL HODGE

## Articles of Amendment to Articles of Incorporation of

BOCA SEASON 52 2300, INC.					
(Name of Corporation	as currently file	d with the Florida De	pt. of State)		
P15000028215					
(Docume)	nt Number of Corp	ooration (if known)			
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this <i>Flori</i>	da Profit Corporation	adopts the following	ig amendme	ent(s) to
A. If amending name, enter the new name of the corp	poration:				
				The new	ę.
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the al	"Inc," or "Co".	A professional corpo	porated" or the a pration name must	bbreviation contain the	† ?
B. Enter new principal office address, if applicable:	<del></del>				:
(Principal office address MUST BE A STREET ADDR	RESS )			ياسيد نات	<u> 1</u> 4.
	_				
	_	<u> </u>			· -> <del></del>
C. Enter new mailing address, if applicable:	2			ယ	107F
(Mailing address <u>MAY BE A POST OFFICE BOX</u>	,				
		<u>-</u>		<u> </u>	
	_			0	증품
D. If amending the registered agent and/or registere new registered agent and/or the new registered of		n Florida, enter the n	ame of the		76 16
Name of New Registered Agent	_			_	
	(Florida street ad	ldress)		_	
New Registered Office Address:			, Florida		
7.00	(City,	1	(Zip	Code)	
New Registered Agent's Signature, if changing Regis I hereby accept the appointment as registered agent. I	stered Agent: am familiar with a	and accept the obligati	ons of the position.		
Signal	ture of New Regist	cred Agent if changin	· · · · · · · · · · · · · · · · · · ·	_	

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	<u>PT</u>	John Doc	
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	Đ	Tetyana Yermakova	433 PLAZA REAL
<u>x</u> Add		<del>-</del>	SUITE 275
Remove			BOCA RATON, FL 33432
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

macii daniii prati sreci.	additional Artics, if necessary).	(Be specific)	<u></u>		
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an amendment prov	ides for an exch	ange, reclassifica	tion, or cancellation	n of issued share	<u>i.</u>
orovisions for implen	nenting the amer	ndment if not con	tained in the amen	dment itself:	
(if not applicable,	indicate N/A)				
			<del></del>	<del></del>	
	<del></del>		. <u> </u>		
	<del></del>	<u>-</u>			

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	<del></del>
Effective date if applicable:	ore than 90 days after amendment file date)
(no n	tore than 90 days after amendment file date)
Note: If the date inserted in this block does not mee document's effective date on the Department of State's	the applicable statutory filing requirements, this date will not be listed as the records.
Adoption of Amendment(s). (CHECK (	<u>ONE</u> )
■ The amendment(s) was/were adopted by the shareholders was/were sufficient for approva	olders. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the share must be separately provided for each voting group	nolders through voting groups. The following statement entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment	(s) was/were sufficient for approval
by(voting gro	- 11
(voling gro	oup)
☐ The amendment(s) was/were adopted by the board of action was not required.	of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporaction was not required.	orators without shareholder action and shareholder
Dated07/13/2018	<u> </u>
Signature	É
(By a director, president o	r other officer – if directors or officers have not been or – if in the hands of a receiver, trustee, or other court at fiduciary)
*Yevgeniy Yermak	ov
(Typed	or printed name of person signing)
Director	
	(Title of person signing)