

P15000044084Florida Department of State
Division of Corporations
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From: Account Name : SPIEGEL & UTRERA, P.A.
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BREGAMOS.COM INC.**

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H16000230033 3

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BREGAMOS.COM INC. P15000044084

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 15838 76th Road North, Loxahatchee, Florida 33470 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be amended to state:

President: John Onassis
Secretary: John Onassis

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Director(s) of the Corporation shall be amended to state:

John Onassis

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The address of the Registered Agent shall be changed to:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street, 4th Floor
Miami, Florida 33145

H16000230033 3



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawycr.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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H16000230033 3

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: 
Natalia Utrera, Vice-President


FIFTH: The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

SIXTH: Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

SEVENTH: The date of the adoption of this amendment is the 15 September 2016.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 September 2016


John Onassis, Chairman of the Board of Directors

H16000230033 3



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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