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JALLAHASSEE, FLORIDATIANS SEE FLORIDATIAN

JUL 3 1 2018

S. YOUNG

S. YOUNG



July 17, 2018

ROMAN POKROVSKII BON ECLAIR, CORP 16850 COLLINS AVENUE STE 106B-103 SUNNY ISLES BEACH, FL 33160

SUBJECT: BON ECLAIR, CORP. Ref. Number: P17000071372

We have received your document for BON ECLAIR, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

LIST THE TITLE THAT YOU ARE ADDING

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young Regulatory Specialist II

Letter Number: 018A00014675

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations BON ECLAIR Co. NAME OF CORPORATION: P17000071372 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Roman POKROUSKII

Name of Contact Person BON ECLOTE CO. Firm/ Company 16850 COLLINS AVE STE 10613-103
Address SUNNY Isles Beacon FL 33 160
City/ State and Zip Code BONECLOIR MIAMI DEMOCIL. COM
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Roman Pok Rovs FII at (1-347) 401 - 08 40

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 □\$43.75 Filing Fee & **□**\$43.75 Filing Fee & **□\$52.50** Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

BON ECLOIR CORP.

01000000000	tly filed with the Florida Dept. of State)
P17000071372	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this ts Articles of Incorporation;	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	N/H The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the
3. Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	NIA
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	WIH EN 8
 If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres 	555:
Name of New Registered Agent	
(Florida s	etreet address)
	, Florida
New Registered Office 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	PT John Doe	
X Remove	<u>V</u> <u>Mike Jones</u>	
<u>X</u> Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	Address
1) Change	Vice President	
X_ Add	ZaHId ELCHIEV	3484 SW 53 Rd CT
Remove		FORT LauderdalE FL 33312
2) Change	Secretary	
X Add	GEORGE JULIAN GOCONIS	2710 TREASURE COVE CI
Remove		Fort Longderdale
3) Change		FL 33312
Add	·	
Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		

	(Be specific)
	1
an amendment provides for an exch provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
an amendment provides for an exchorovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	endment if not contained in the amendment itself:

l'he date of each amendment(s) adop date this document was signed.	tion:, if other than the			
Effective date if applicable:	(no more than 90 days after amendment file date)			
	(no more than 90 days after amenament file date)			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.				
Adoption of Amendment(s)	(<u>CHECK ONE</u>)			
☐ The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of votes east for the amendment(s) ient for approval.			
	red by the shareholders through voting groups. The following statement th voting group entitled to vote separately on the amendment(s):			
"The number of votes east for	the amendment(s) was/were sufficient for approval			
by	(voting group)			
	(voting group)			
The amendment(s) was/were adopte action was not required.	d by the board of directors without shareholder action and shareholder			
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder			
Dated	109/2018			
selected, h	etor, 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 fiduciary by that fiduciary)			
	Roman Pokrovskiii (Typed or printed name of person signing)			
	(Typed or printed name of person signing)			
	President (Title of person signing)			
	(Title of person signing)			