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2021 MAR 22 PH 2: 27
SECRETARY OF STATE
TALLAHASSEE, FA

A. Butter

COVÉR LETTER .

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bomba Ho	oldings Corp
DOCUMENT NUMBER: P18000081748	
The enclosed Articles of Amendment and fe	
Please return all correspondence concerning	this matter to the following:
Leonardo Heidner	
	Name of Contact Person
Heidner Law Firm, P	
-	
60 East 42nd Street,	Firm/ Company Suite 3200
	Address
New York, NY, 1016	
	City/ State and Zip Code
leo@heidnerlaw.com	
	(to be used for future annual report notification)
	,
For further information concerning this matt	er, please call:
Leonardo Heidner	at (646 7053515
Name of Contact Person	at (646) 7053515 Area Code & Daytime Telephone Number
Enclosed is a check for the following amoun	it made payable to the Florida Department of State:
S35 Filing Fee S43.75 Filing Certificate of S	•
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Bomba Holdings Corp

FILED

(Name of Corporati	ion as currently filed wit	th the Florida Dapt2a Spa	<u>1</u> 2)2: 27
	D10000001540		
(Docur	ment Number of Corporat	SECRETARY OF ion (if known), LAHASSE	-STATE
Pursuant to the provisions of section 607,1006, Floridates Articles of Incorporation:	a Statutes, this Florida Pi	rofit Corporation adopts the	following amendment(s) to
A. If amending name, enter the new name of the co	orporation:		
			The new
name must be distinguishable and contain the word "co" Inc., " or Co.," or the designation "Corp," "Inc, "chartered," "professional association," or the abbre	" or "Co". A profession		
B. Enter new principal office address, if applicable	<u></u>		
(Principal office address <u>MUST BE A STREET ADI</u>	DRESS)		
	 		
C. Enter new mailing address, if applicable:	N. 1.		
(Mailing address <u>MAY BE A POST OFFICE BO</u>	<u></u>		
			
D. If amending the registered agent and/or register	rad office address in Flo	ride anter the name of the	
new registered agent and/or the new registered		rida, enter inc hame or the	i.
Name of New Registered Agent			
	(Florida street address))	
New Registered Office Address:		, Florida	
Ten hegistered Office nauress.	(City)	, i lottda	(Zip Code)
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		cent the obligations of the r	position
and the second s	j	copi me vonganone oj me p	
	CN .	4	
Signo	ature of New Registered A	Igent, if changing	
Check if applicable			

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	\underline{V}	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	D	Leonardo Heidner	c/o Heidner Law Firm, P.C
X Add			60 East 42nd Street, Suite 3200
Remove			New York, NY 10165
2) Change	D	Christian D Curtis	c/o Heidner Law Firm. P.C.
Add			60 E. 42nd Street, Suite 3200
X Remove 3) Change			New York, NY 10165
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:		
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	If an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
		(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:

The date of each amendment date this document was signed.	s) adoption:	, if other than the
Č		
Effective date if applicable:	(no more than 90 days after amendment fil	Contract Con
	(no more than 90 days after amenament fit	e aaiej
Note: If the date inserted in the document's effective date on the	tis block does not meet the applicable statutory filing requi e Department of State's records.	rements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without	shareholder action and shareholder
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the sufficient for approval.	the amendment(s)
☐ The amendment(s) was/were must be separately provided	approved by the shareholders through voting groups. The for each voting group entitled to vote separately on the ame	ollowing statement indment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval	
Bomba Partners Ll		
o,	(voting group)	
03/17/2 Dated		
Signature	Warant floter	
(By	a director, president or other officer – if directors or officers etced, by an incorporator – if in the hands of a receiver, truste ointed fiduciary by that fiduciary)	
	Leonardo Heidner	
	(Typed or printed name of person signing)	
	Manager of Tricorp Corporate Services LLC, General Pa	artner
	(Title of person signing)	