Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000392264 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : NORTON, HAMMERSLEY, LOPEZ & SKOKOS, P.A.

Account Number : 120010000202

Fax Number

: (941)954-4691 : (941)954-2128

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

corporation@nhlslaw.com Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN BOLERO HOME DECOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BOLERO HOME DÉCOR, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

- 1. The Articles of Incorporation of BOLERO HOME DÉCOR, INC., a Florida corporation, were filed with the Florida Department of State on April 9, 2019.
- 2. The Document Number for BOLERO HOME DECOR, INC., a Florida corporation is P19000032116.
- 3. The current mailing address of the incorporation is 1717 2nd Street, Suite F. Sarasota, FL 34236. The new mailing address of the incorporation will be 1350 Main Street, Unit 1704, Sarasota, FL 34236.
- 4. The current principal office address of the incorporation is <u>1717 2nd Street</u>, <u>Suite F</u>, <u>Sarasota</u>, <u>FL 34236</u>. The new principal office address of the incorporation will be <u>1350 Main Street</u>, <u>Unit 1704</u>, <u>Sarasota</u>, <u>FL 34236</u>.
- 5. The current registered agent is Ronald A. Shugar and is located at 1717 2nd Street, Suite F, Sarasota, FL 34236. The new registered agent is Peter Z. Skokos and is located at 1819 Main Street, Suite 610. Sarasota, FL 34236.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S., Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this charge.

Peter Z. Skokoš

- 6. The amendment(s) was/ were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- 7. 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.

DATED: 00 20 , 2021.

Ronald A. Shugar, President