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(Red	questor's Name)	
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PICK-UP	WAIT	MAIL
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Certified Copies	Certificate	s of Status
Special Instructions to I	Filing Officer:	

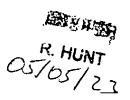
Office Use Only



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Articles of Amendment to Articles of Incorporation of

BOGARDUS WAREHOUSE SOLUTIONS INC

BUGARDUS WAREHOUSE SOLUTIONS INC			 -
(Name of Corporation as cur	rently filed with the Florida De	pt. of State)	
P22000093573			
(Document Num	ber of Corporation (if known)		
Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation:	, this Florida Profit Corporation	adopts the following	ng amendment(s) to
A. If amending name, enter the new name of the corporation	on:		
			The new
name must be distinguishable and contain the word "corporatio "Inc.," or Co.," or the designation "Corp," "Inc," or "Co "chartered," "professional association," or the abbreviation "	". A professional corporation		
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET ADDRESS</u>)			
			
		···.	7.22 7.22
C. Enter new mailing address, if applicable:		岩温	:> :-:::
(Mailing address MAY BE A POST OFFICE BOX)			<u> </u>
		75	ф ;
		<u>- </u>	P 11
	 	/T1	,
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	e address in Florida, enter the n dress:	ame of the	::
Name of New Registered Agent			
(Flor	ida street address)		_
N D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		, Florida	
New Registered Office Address:	(City)		Code)
New Registered Agent's Signature, if changing Registered A			
I hereby accept the appointment as registered agent. I am fam	iliar with and accept the obligation	ons of the position.	
Signature of I	New Registered Agent, if changing		_
•	g gray mone	,	
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)

Example:

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>	<u>John Do</u>	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Şaliy Şr	nith	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP		LUCAS E. BOGARDUS	9761 NW 91ST CT
X Add				MEDLEY, FL 33178
Remove				
2) Change		_		
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
	
F. 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)	
N/A	

•

	04/26/23	
The date of each amendment(s) adoption:	, if other than the
late this document was signed.		
	4/26/23	
Effective date <u>if applicable</u> : _		
	(no more than 90 days after amendment file da	ite)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirement. Department of State's records.	ents, 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 shar	eholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the a sufficient for approval.	amendment(s)
	approved by the shareholders through voting groups. The followers for each voting group entitled to vote separately on the amenda	
"The number of votes of	ast for the amendment(s) was/were sufficient for approval	
by	."	
	(voting group)	
0.410.610	003	
04/26/2 Dated	J23	
Dated	- Classian -	
Signature	7 /	
	a director, president or other officer - if directors or officers ha	
	ected, by an incorporator – if in the hands of a receiver, trustee, ointed fiduciary by that fiduciary)	or other court
арр	omed fiduciary by that fiduciary)	
	BOGARDUS, GUILLERMO F	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	