P97000097926

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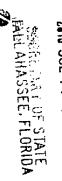
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COVER LETTER

TO: Amendment Section Division of Corporations

> P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPOR	RATION: Boos Deve BER: P970000979		oup, Inc.		
The enclosed Articles	of Amendment and fee are sub	omitted for filing.			
Please return all corre	spondence concerning this matt	ter to the following:			
	Bryan J. Stanle		· · · · · · · · · · · · · · · · · · ·		
	Bryan J. Stanle	Name of Contact Person	n		
	Diyan J. Otanie	Firm/ Company			
	209 Turner Stre	• •			
		Address			
	Clearwater, Flo	rida 33756			
		City/ State and Zip Cod	e		
bry	an@bryanjstan	lev com			
<u> </u>		ed for future annual report	notification)		
For further information concerning this matter, please call:					
Bryan J. St	anley, Esq.	_{at (} 727	_{>} 461-1702		
Name	of Contact Person	Area Co	de & 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 & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amo Divi	ling Address endment Section sion of Corporations Box 6327	Amend Division	Address Iment Section on of Corporations Building		

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

Boos Development Group, Inc.		2013 JUL 1	7 PM 1:	: 21
(Name of Corporation as currently filed with the Florida	Dept. of State)	SHERLUAR TALLAHAS	Y OF STA	ATE
P97000097926			SEE, FLO	RID
(Document Number of Corporation (if know	vn)	75		
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florid</i> its Articles of Incorporation:	a Profit Corporation a	dopts the following am	endment(s)) to
A. If amending name, enter the new name of the corporation:				
			new	
name must be distinguishable and contain the word "corporation," "o "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". word "chartered," "professional association," or the abbreviation "P.A."	A professional corpora			
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)				
	<u></u>			
				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
				
		 		
D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	Florida, enter the nar	me of the		
Name of New Registered Agent		-		
(Florida street ada	lress)	-		
New Registered Office Address:	, Florida			
(City)	, 1 101144	(Zip Code)		
New Begistered Agent's Signature if changing Desistered Agents				
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with ar	nd accent the obligation	e of the position		

Signature of New Registered Agent, if changing

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.

X Change	<u>PT</u> <u>Jo</u>	ohn Doe	
X Remove	<u>v</u> <u>m</u>	like Jones	
X Add	<u>sv</u> s	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1)Change	<u>V</u>	Gene Wrightenberry	Boos Development Group, Inc.
X_{Add}			2561 McCormick Drive
Remove			Clearwater, FL 33759
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			·
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

* */	icles, enter change(s) here: (Be specific)
-	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and an angellation of issued shares, and and an angellation of issued shares, and an angellation of issued shares and an angellation of issued shares.
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and and and an and an
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adoption: July 8, 2013	
Effective date if applicable: July 8, 2013	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
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.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voung group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated July 8, 2013	
Signature (By a director, president of other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
Robert D. Boos	
(Typ a or printed name of person signing)	
-Chairman & Chief Executive Officer	Robert B. Boos President & COO
(Title of person signing)	., "