

P98000068797

Steven L. J. Lederer, Esquire
Suite #100
2450 N. E. Miami Gardens Drive
North Miami Beach, FL, 33180

City/State/Zip

Phone #

FILED
98 AUG 31 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

cc

AMENDMENT TO CERTIFICATE OF INCORPORATIONOFBOROCHUNUO CORP.

Pursuant to and in accordance with the Notice thereof, as well as the Waivers in respect to said meeting, both of which precede the minutes in the Minute Book of the corporation, a special meeting of the Subscribers, Incorporators, Stockholders, Officers and Directors of BOROCHUNUO CORP., took place at the office of STEVEN L. J. LEDERER, Esquire, attorney for the corporation, at Suite 100, 2450 N. E. Miami Gardens Drive, North Miami Beach, Florida, 33180, on the 26th day of August, 1998.

Those present at said meeting were Abbey Berkowitz, who acted as Chairman of said meeting and took charge thereof.

In addition to other items relating to the business of the corporation, the following action was taken by the corporation, to-wit:

1. The following Amendment to the Articles of Incorporation was adopted as hereinafter set forth:

The undersigned, being the President of BOROCHUNUO CORP., a Florida corporation, having been issued a Certificate of Incorporation filed on the 5th day of August, 1998, under Document Number P98000068797, does hereby certify that the Certificate of Incorporation referred to herein and specifically Article One thereof shall be amended to provide that the name of the subject corporation be and the same is hereby changed from BOROCHUNUO CORP. to BOROCHUNU CORP. by which name the subject corporation shall hereafter be known.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals this 28th day of August, 1998, for the purpose of amending the Certificate of Incorporation of BOROCHUNUO CORP., under the laws of the State of Florida, and do hereby make and file in the office of the Secretary of State of Florida this Amendment to the Certificate of Incorporation and certify that the facts herein stated are true and correct.

Witnesses:

Rebecca E. Berkowitz
(print name REBECCA E. BERKOWITZ)
Martin G. Forest
(print name MARTIN G. FOREST)

By: Abbey Berkowitz
ABBEY BERKOWITZ, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)

) SS

COUNTY OF Alachua

The foregoing instrument was acknowledged before me this 28th day of August, 1998, by ABBEY BERKOWITZ, as President of BOROCHUNUO CORP., a Florida corporation, ☒ who are personally known to me; or ☐ who have produced as identification a driver's license or _____ and who did/did not take an oath.

Donna Lee Avery
Notary Public
My Commission Expires:



DONNA LEE AVERY
My Comm. Exp. 7/13/99
Bonded By Service Iris
No. CC480628
☒ Personally Known ☐ Other I.D.