

**F1600000 1013**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

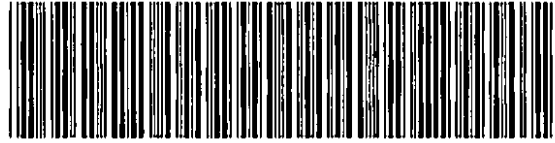
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**700322852267**

01/23/19--01016--014 \*\*35.00

FILED  
JAN 23 2019  
CLERK OF COURT  
COURT HOUSE  
1000 N. GARDNER ST.  
TULSA, OK 74102

1/31/19 DS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Becher, Della Torre, Gitto & Company (BDG-CPAs)  
Name of Corporation

**DOCUMENT NUMBER:** F16000001013

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frances Barsky

\_\_\_\_\_  
Name of Contact Person

BDG-CPAs

\_\_\_\_\_  
Firm/Company

76 North Walnut Street

\_\_\_\_\_  
Address

Ridgewood, NJ 07450

\_\_\_\_\_  
City/State and Zip Code

fbarsky@bdgcpa.com mmagee@bdgcpa.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frances Barsky

\_\_\_\_\_ at ( 201 ) 652-4040  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2015 JUN 11 AM 11:55

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F16000001013

(Document number of corporation (if known))

1. Becher, Della Torre, Gitto & Company, A Professional Corporation

(Name of corporation as it appears on the records of the Department of State)

2. New Jersey

(Incorporated under laws of)

3. March 2, 2016

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 30, 2018

5. BDG-CPAs, A Professional Corporation

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

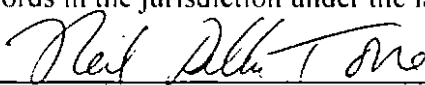
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Neil Della Torre

(Typed or printed name of person signing)

President

(Title of person signing)

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
LONG FORM STANDING WITH CHARTER DOCUMENTS**

**BDG-CPAS, A PROFESSIONAL CORPORATION  
0100263773**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Professional Corporation was registered by this office on June 17, 1985.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and office are:*

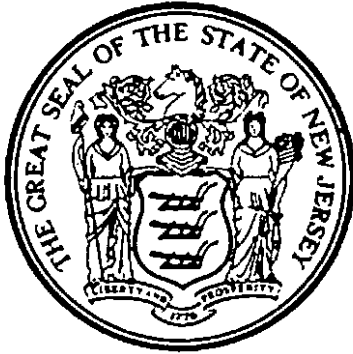
NEIL P DELLA TORRE  
76 NORTH WALNUT STREET  
RIDGEWOOD, NJ 07450-0000

*I further certify that as of the date of this certificate, the following amendments and changes are on file in this office:*

<i>CHANGE OF REGISTERED OFFICE</i>	<i>07/26/1989</i>	<i>53</i>
<i>NAME CHANGE</i>	<i>01/16/1998</i>	<i>2</i>
<i>CHANGE OF REGISTERED OFFICE</i>	<i>11/02/2000</i>	<i>10</i>
<i>Annual Report filing with officer/member change</i>	<i>06/23/2015</i>	
<i>ALTERNATE NAME FILING</i>	<i>11/04/2016</i>	
<i>NAME CHANGE</i>	<i>04/30/2018</i>	
<i>Annual Report Filing with address change</i>	<i>05/17/2018</i>	

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
LONG FORM STANDING WITH CHARTER DOCUMENTS

BDG-CPAS, A PROFESSIONAL CORPORATION  
0100263773



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed  
my Official Seal at Trenton, this  
4th day of December, 2018

Elizabeth Maher Muoio  
State Treasurer

Certificate Number : 6093287079

Verify this certificate online at

[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

6093287079  
12/4/18

*New Jersey Division of Revenue & Enterprise Services*  
*Certificate of Amendment for Domestic Corporations*  
*NJSA 14A:9-2*  
*New Jersey Profit Corporation Act*

State of New Jersey  
Department of the Treasury  
Division of Revenue & Enterprise Services  
Business Amendments  
Filed

Validation Number: 4053326905  
04/30/18 16:12:00

Verify this certificate online at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

This Domestic Corporation filed with the Division of Revenue and Enterprise Services to amend its Certificate of Formation. The filer is responsible for ensuring strict compliance with NJSA 14A:9-2.

1. Name of Domestic Corporation: BECHER, DELLA TORRE, GITTO & COMPANY, A PROFESSIONAL CORPORATION

2. Business ID Number: 0100263773

3. Date of the Filing of the Original Certificate: 06/17/1985

4. Amendments:

Article 1, Business Name is amended as follows:

Previous Name: BECHER, DELLA TORRE, GITTO & COMPANY, A PROFESSIONAL CORPORATION

Amended Name: BDG-CPAS, A PROFESSIONAL CORPORATION

Article 2 is hereby amended to the following:

THE FOLLOWING AMENDMENT TO THE CERTIFICATE OF INCORPORATION WAS APPROVED BY THE DIRECTORS AND THEREAFTER DULY ADOPTED BY THE SHAREHOLDERS OF THE CORPORATION ON THE 16TH DAY OF APRIL, 2018

RESOLVED, THAT ARTICLE FIRST OF THE CERTIFICATE OF INCORPORATION BE AMENDED TO READ AS FOLLOWS:

BDG-CPAS, A PROFESSIONAL CORPORATION

6. Adoption Proceedings:

Shares Outstanding at Time of Adoption: 1000

Voting For: 100

Voting Against: 0

Date of Adoption: 04/16/2018

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 14A:9-2 and that they are authorized to sign this form on behalf of the NJ Domestic Corporation on April 30, 2018.

**Signature**

NEIL TORRE, PRESIDENT

New Jersey Division of Revenue

**Certificate of Amendment to the Certificate of Incorporation**  
(For Use by Domestic Profit Corporations)

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

Becher, Della Torre, Gitto & Company, A Professional Corporation

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 16th day of April, 2018

Resolved, that Article First of the Certificate of Incorporation be amended to read as follows:  
BDG-CPAs, A Professional Corporation

3. The number of shares outstanding at the time of the adoption of the amendment was: 100  
The total number of shares entitled to vote thereon was: 100

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

<u>Number of Shares Voting for Amendment</u>	<u>Number of Shares Voting Against Amendment</u>
100	0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY: *Neil Della Torre*  
President  
(Signature)

Dated this 16<sup>th</sup> day of April, 2018

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.