

K16 0000 94077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

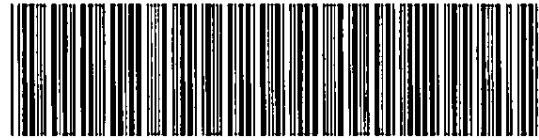
(Business Entity Name)

(Document Number)

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19 MAY -2 PM 6:32
JAILLANTA, FLORIDA

MAY 13 2019
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: B.P.S. MATERIALS SUPPLIERS, L.L.C.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GIACOMO BOSSA
Name of Person
MORIS & ASSOCIATES
Firm/Company
3650 NW 82ND AVE., SUITE 401
Address
DORAL, FL 33166
City/State and Zip Code
ABERMUDEZ@ANMPA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GIACOMO BOSSA at (305) 559-1600
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

B.P.S. MATERIALS SUPPLIERS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/18/2016 and assigned Florida document number L16000094077.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ARMAS & HIJAS, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

11402 NW 74 Terr.

(Principal office address MUST BE A STREET ADDRESS)

Doral, FL 33178

Enter new mailing address, if applicable:

11402 NW 74 Terr.

(Mailing address MAY BE A POST OFFICE BOX)

Doral, FL 33178

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19 MAY -2 PM 5:32
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

INTERNATIONAL REGISTERED AGENT

New Registered Office Address:

3650 NW 82nd Ave., Suite 401

Enter Florida street address

Doral

Florida

33166

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOSE P BRAVO	AV LA CUMBRE CUINTA EL QUINCHO	<input type="checkbox"/> Add
		CARACAS 1085, VENEZUELA, OC	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	CARLOS SANCHEZ	URB LOS SAMANES, CALLE 14	<input type="checkbox"/> Add
		CARACAS 1080. VENEZUELA, OC	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	PEDRO ARMAS SANCHEZ	Calle 10 Casa No. 485 Las Villas, Lecherias	<input checked="" type="checkbox"/> Add
		Edo Anzoategui, Venezuela	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Maria de los Angeles Plasencia	Calle 10 Casa No. 485 Las Villas, Lecherias	<input checked="" type="checkbox"/> Add
		Edo Anzoategui, Venezuela	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Veronica Armas	Calle 10 Casa No. 485 Las Villas, Lecherias	<input checked="" type="checkbox"/> Add
		Edo Anzoategui, Venezuela	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Vanessa Armas	Calle 10 Casa No. 485 Las Villas, Lecherias	<input checked="" type="checkbox"/> Add
		Edo Anzoategui, Venezuela	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Lined area for amending information.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated APRIL 24 2019

Signature of Pedro Armas Sanchez

Signature of a member or authorized representative of a member

PEDRO ARMAS SANCHEZ

Typed or printed name of signee