

P03000138963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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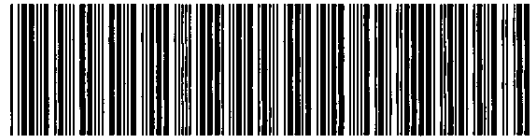
(Business Entity Name)

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Amend

FILED
-12 JUL 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 25 2012

T. ROBERTS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2012

SERGIO MASSA
BUSINESS AUTHORITY CORPORATION
8343 SW 740 STREET
MIAMI, FL 33155

SUBJECT: BG INTERNATIONAL DISTRIBUTORS CORPORATION
Ref. Number: P03000138963

We have received your document for BG INTERNATIONAL DISTRIBUTORS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina Roberts
Regulatory Specialist II

Letter Number: 012A00018631

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BG INTERNATIONAL DISTRIBUTORS CORPORATION

DOCUMENT NUMBER: P03000138963

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO MASSA

Name of Contact Person

BUSINESS AUTHORITY CORPORATION

Firm/ Company

40 St

8343 SW ~~740 STREET~~

Address

MIAMI, FL 33155

City/ State and Zip Code

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

For further information concerning this matter, please call:

SERGIO MASSA

Name of Contact Person

at (305)

220-3420

Area Code & 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)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BG INTERNATIONAL DISTRIBUTORS CORPORATION
(Charter# P03000138963)

FILED

12 JUL 25 PM 3:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of the corporation is:

4005 NW 114TH AVE SUITE 15
Doral, FL 33178

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: Jun 29th, 2012.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this Jun 29th, 2012.

BG INTERNATIONAL DISTRIBUTORS CORPORATION.

By

Guinding Mark
President