## P05000038989

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: BNBG, CORP	•	
DOCUMENT NU	JMBER: P05000038989		
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	nis matter to the following:	
	AL	EX SORSHER	
	(Name	of Contact Person)	
	LI	BERTY TAX	
	(F	irm/ Company)	
	2500-1	N STATE ROAD 7	
		(Address)	
	HOLLY	/WOOD, FL 33021	<del>.</del>
	(City/S	State/ and Zip Code)	······································
For further inform	ation concerning this matter	, please call:	
AI FX	SORSHER	at ( 954 ) 962-0011	
(Name of Contact Person)		(Area Code & Daytime	
Enclosed is a chec	k for the following amount:		
☑ \$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)
	iling Address endment Section	Street Address Amendment Section	on

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## Articles of Amendment

Articles of Incorporation	
of the state of th	<u>.</u>
BNBG, CORP.	
Articles of Incorporation of  BNBG, CORP.  (Name of corporation as currently filed with the Florida Dept. of State)  P05000038989  (Document number of corporation (if known)	B.
P05000038989	າ ຜ <sup>ຸ</sup>
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
B & BG, CORP.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )	
	-
	= - *
	* = = *
(Attach additional pages if necessary)	. ,-
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/	S A)

(continued)

The date of each amendment(s) adoption: APRIL 1, 2005
Effective date if applicable: APRIL 1, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes east 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)
☐ 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.
Signed this 1ST day of APRIL 2005
Signature  (By a director, president or 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)
FEDJA BALKICH
(Typed or printed name of person signing)
PRESIDENT PRESIDENT
(Title of person signing)

FILING FEE: \$35