

P07000060759



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TALLAHASSEE, FLORIDA

Amend

TB JUL 30 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BAPC Electronics, Inc.

DOCUMENT NUMBER: P07000060759

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

Please return all correspondence concerning this matter to the following:

Oscar R. Aguilar
Name of Contact Person

O&P tax-Accounting Corp.
Firm/ Company

11890 SW 8th Street, PH5
Address

Miami, FL 33184
City/ State and Zip Code

oscartaxes@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oscar R. Aguilar at (305) 223-4747
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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
BAPC ELECTRONICS, INC.
(P07000060759)

FILED
2010 JUL 29 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.1006 OF THE FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENTS TO ITS ARTICLES OF INCORPORATION:

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS:

12666 76TH ROAD NORTH
WEST PALM BEACH, FL 33412

THE MAILING ADDRESS OF THE CORPORATION IS:

12666 76TH ROAD NORTH
WEST PALM BEACH, FL 33412

ARTICLE V – REGISTERED AGENT: _____ (AMENDED)

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT ARE:

O&P TAX-ACCOUNTING CORP.
C/O OSCAR R. AGUILAR, EA.
11890 SW 8TH STREET
PENTHOUSE #5
MIAMI, FL 33184

(ATTACHED: CERTIFICATE OF DESIGNATION)


ARTICLE VII – THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

NAME: MIGUEL (PRESIDENT) (ADDITION)
LAST NAME: HANNA BAZI
ADDRESS: 12666 76TH ROAD NORTH
WEST PALM BEACH, FL 33412

NAME: MARLENE DE JESUS (VICE PRESIDENT) (CHANGED TO VP)
LAST NAME: CHALLOUT BEZE
ADDRESS: 12666 76TH ROAD NORTH
WEST PALM BEACH, FL 33412

THE DATE OF EACH AMENDMENT ADOPTION: JULY 1, 2010.
THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS.
THE NUMBER OF VOTES CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

THE UNDERSIGNED HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION ON THIS JULY 1, 2010.

(X) 
MARLENE DE JESUS CHALLOUT BEZE
VICE PRESIDENT

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

BAPC ELECTRONICS, INC.

(P07000060759)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS: BAPC ELECTRONICS, INC.

2- THE NAME AND STATE OF FLORIDA STREET ADDRESS OF THE REGISTERED AGENT ARE:

O+P Tax - Accounting Corp.
cto

OSCAR R. AGUILAR 1890 SW 8TH STREET, PENTHOUSE #5, MIAMI, FL 33184

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


OSCAR R. AGUILAR

REGISTERED AGENT

DATED: JULY 1, 2010.