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COR AMND/RESTATE/CORRECT OR O/D RESIGN INSYNC BCS CORP

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Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of A	mendment	
to to		•
- Articles of In	corporation	
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NSYNC BCS CORP	• • • • • • • • • • • • • • • • • • • •	
	G. L. M. H. Flands Dank of Ctata	•
	ly filed with the Florida Dept. of State)	
°L5000009974	• • •	-
(Document Number	of Corporation (if known)	
	Pt14. Da.G. Commercian adopts the follow	ine omenámen
Pursuant to the provisions of section 607,1006, Florida Statutes, this	Florida Projit Carparanoa Buopis de lonow	tite atticidation
ts Articles of Incorporation:		
. If amending name, enter the new name of the corneration:	•	_
BCS PARTNERS INC	·	-
		The _new
ame must be distinguishable and contain the word "corporation," '	company," or "incorporated" or the abbrevia	tion "Corp.,"
Inc., " or Co., " or the designation "Corp.," "Inc.," or "Co".	A professional corporation name must cont	ain the word
chartered, " "professional association," or the abbreviation "P.A.	or and a second	
	151 SE 1ST APT, 3411	•
Enter new orincipal office address, if applicable:	141 A 171 22121	
Principal office address MUST BE A STREET ADDRESS	MIAMI, FL 33131	
•	•	
Enter new mailing address, if applicable:	151 SE 1ST APT, 3411	
(Mailing address MAY BE A POST OFFICE BOX)		
1	MIAMI, FL 33131	
	·	
If amonding the registered agent and/or registered office adu	rece in Bloride, enter the name of the	
new registered agent and/or the new registered office addres	1 Cog in Provious career the manage of the	
New Legistered about author the new testates of attice nontes	<u> </u>	
Name of New Registered Agent	•	
Home of New Robbins American		
(Florida st	rees address)	
	Plantus.	
New Registered Office Address:	, Florida	p Code)
	(CI ₁ y) (21	th County
·		
w Registered Agent's Signature, if changing Registered Agen	<u>.</u>	
ew Registered Agent's Signature, it Changema Negative agen- pereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position	n.
sereby accept the appending as together as	•	
	•	
Signature of New I	Registered Agent, if changing	
<u> </u>	•	
neck if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11)		

address of each Officer (Attach additional sheets Please note the officer/dl P = President; V = Vice Executive Officer; CFO President, Treasurer, Dis Changes should be noted a change, Mike Jones let Mike Jones, V as Remove Example:	and/or E i, if necess frector the President Chief F rector wo I in the fo wes the c	eary) le by the first letter of the office title: t; T= Treasurer; S= Secretary; D= Director; ' inancial Officer. If an officer/director holds moveled be PTD. Illowing manner. Currently John Doe is listed to opporation, Sally Smith is named the V and S.	TR= Ti ore that as the i	rustee; C = Chairman or Clerk; CE0 n one title, list the first letter of each o PST and Mike Jones is listed as the V	0 = Chlef office held ! There is
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u> .	Sally Smith			
Type of Action (Check One)	Title	Name		Address .	
I)Change	7-2				
Add	•				
Remove	<i>:</i> .		•		
2) Change	· <u></u>		_		
Add					
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4) Change				<u> </u>	
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	(Attach additional sheets, if nec	eassary). (Be specific)	4	
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	F. If an amendment provides for	r an exchange, reclassification, or cancellation of the amendment if not contained in the amendment R	l issued shares, ent itself:	1
	(if not applicable, indicat	te N/A)		
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The date of each amendment(s) ac	option;	, it other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	· ·
Note: If the date inserted in this b document's effective date on the De	ock does not meet the applicable statutory filling requirements, this date will a partment of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	pted by the incorporators, or board of directors without shareholder action and s	hareholder
The amendment(s) was/were add by the shareholders was/were su	pted by the shareholders. The number of votes east for the amendment(s) flicient for approval.	;
must be separately provided for	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval	.•
must be separately provided for "The number of votes cast	each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval	.•
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must be separately provided for "The number of votes cast by	each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval (voting group)	.•
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