

P98000032898

Midel molgarejo
(Requestor's Name)

3150 SW 26 ST

Miami, FL 33133

900002760989--1

-02/01/99-01140-018

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): P98000032898

1. **FIELD(CORPNAME)** BNM Processing Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk-In ☐ Pick up time _____ ☐ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

AMENDMENTS	
☒	Amendment <u>Self Addressal</u>
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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99 FEB -1 AM 7:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stamped
envelope
provided.

Amend & Name Change
2-5-99

Examiner's Initials LFJ

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B N M PROCESSING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **M B M TILE & MARBLE, INC.**

SECOND: The date of the adoption of this amendment is the 25 January 1999.

THIRD: The Officers of the Corporation shall be listed as follows:

President:	Mitchel Melgarejo
Vice-President:	Barbara Dubrocq
Secretary:	Mitchel Melgarejo
Treasurer:	Barbara Dubrocq

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The Director(s) of the Corporation are listed as follows:

Barbara Dubrocq



SPIEGEL & UTRERA, P.A.

L A W Y E R S

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FIFTH: The Director(s) of the Corporation shall be amended to state:

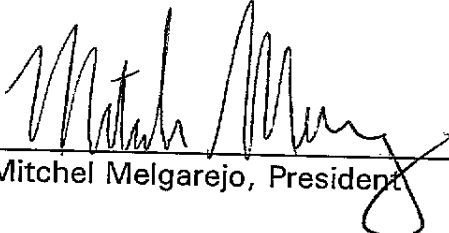
Mitchel Melgarejo
Barbara Dubrocq

whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 25 January 1999.



Mitchel Melgarejo, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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