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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION:BO	CI FINANCIAL GROUP, INC	· · · · · · · · · · · · · · · · · · ·	
DOCUMENT NUMI	BER:	P08000032047	<del></del>	
The enclosed Articles	of Amendment and fee are	submitted for filing.		
Please return all corre	spondence concerning this	matter to the following:		
	S. MARSHALL MARTIN	I		
		Name of Contact Person	3	
	C/O CITY NATIONAL B	ANK OF FLORIDA		
		Firm/ Company		
	100 SE 2ND STREET, 13	th FLOOR		
		Address		
	MIAMI, FL 33131			
		City/ State and Zip Cod	с	
	E-mail address: (to be a concerning this matter, parshall Martin	e used for future annual report lease call:  at ( 305	577-7333	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount ma	de payable to the Florida Dep	artment of State:	
S35 Filing Fec	☐\$43.75 Filing Fee & Certificate of Status		\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	ling Address		Address	
Amendment Section			lment Section	
Division of Corporations			Division of Corporations The Control of Tallahassa	
P.O. Box 6327			The Centre of Tallahassee	

Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

BCI FINANCIAL GROUP, INC.

(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following the Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  Iname must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviat "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  (City)  Florida  (City)  Florida	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following the Articles of Incorporation:  A. If amending name, enter the new name of the corporation:  It ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," A professional corporation name must contain the abbreviation "P.A."  B. Enter new principal office address, if applicable:  Principal office address MUST BE A STREET ADDRESS  C. Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address:  Florida	
s Articles of Incorporation:  If amending name, enter the new name of the corporation:  ame must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbrevial linc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contact chartered, "professional association," or the abbreviation "P.A."  Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent  (Florida street address)  New Registered Office Address: , Florida,	
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(Florida street address)  New Registered Office Address:, Florida	
New Registered Office Address:, Florida,	_
New Registered Office Address:, Florida,	_
(City)	Code)
	2042)
ew Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position	
Signature of New Registered Agent, if changing	_
heck if applicable	

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	CFO/T	_	JOSE MARINA	100 SE 2nd STREET
X Add				MIAMI, FL 33131
Remove				
2) Change		_ <u></u>		
Add				
Remove Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_	49-9-1	
Add				
Remove				

ttach additional sheets, if necessary).	(Be specific)
***************************************	
<u> </u>	
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

. . . .

The date of each amendment(s) adoption: date this document was signed.  Effective date if applicable:	November 18, 2020  November 18, 2020  (no more than 90 days after amendment file date)	, if other than the
Note: If the date inserted in this block does document's effective date on the Department	not meet the applicable statutory filing requirements, this date will of State's records.	not be listed as the
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by the action was not required.	ne incorporators, or board of directors without shareholder action and	sharcholder
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for	ne shareholders. The number of votes east for the amendment(s) or approval.	
	the shareholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):	
"The number of votes cast for the an	nendment(s) was/were sufficient for approval	
by	roting group)	
selected, by an ir	esident or other officer – if directors or officers have not been accorporator – if in the hands of a receiver, trustee, or other court ary by that fiduciary)	_
	S. MARSHALL MARTIN	
	(Typed or printed name of person signing)	<del></del>
	SECRETARY GENERAL MANAGER.	

(Title of person signing)