466106

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



06/04/12--01035--003 **43.75

Amend

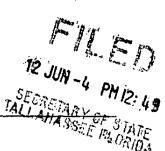
12 JUN -4 PH 12: 49

JUN 0 6 .2012 T. ROBERTS

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: Bernard Cap Co., Inc.
DOCUMENT NUMBER: 466106
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Barry L. Showalter Name of Contact Person
Bernard Cap Co., Inc. Firm/Company
· ·
9800 N.W. 79th Avenue Address
Hialeah Gardens, FL 33016 City/ State and Zip Code
City/ Guile and Zip Gode
BShowalter@bernardcap.com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Barry L. Showalter at (305) 822-4800 ext. 210 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:
\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



lorida Dept. of State)	A Que SF W.
	1900 F 12 12 75
	ALL ANA SEE MA ORION
f known)	
,	adopts the following amendment(s)
	The new
	porated" or the abbreviation pration name must contain the
N/A	
N/A	
ess in Florida, enter the na	ime of the
eet address)	_
Closid	la.
, rione	(Zip Code)
vith and accept the obligation	ons of the position.
	f known) Florida Profit Corporation n," "company," or "incorporation Co". A professional corporation N/A N/A N/A Pess in Florida, enter the national corporation pet address) pet address) pet address)

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)

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 <math>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.

Example: X Change	<u>PT</u>	John Doe			
X Remove	<u>v</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address		
1) X Change Add Remove	_PC	Bernard Weinstein	20191 E Country Club Dr. Apartment #1707 Aventura, FL 33180		
2) X Change Add Remove	_CEO	Lawrence C. Weinstein	Nine Island Avenue Apartment #1614 Miami Beach, FL 33139		
3) Change Add Remove	<u>,</u>				
4) Change Add Remove	<u></u>				
5) Change Add Remove					
6) Change Add Remove					

ttach additional sheets, if necessary).	(Be specific)	N/A		
		11/13	 .	
				
				
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an amendment provides for an excha	nge, reclassifi	cation, or cancel	lation of issued	shares,
provisions for implementing the amen	dment if not c	ontained in the a	<u>mendment itsel</u>	<u>f:</u>
(if not applicable, indicate N/A)		/-		
	1	A/N		

The date of each amendment(s) adoption: 12/29/2006		
Effective date if applicable:	N/A	
• "	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders was/were suffice.	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
☐ The amendment(s) was/were approving the separately provided for each	ved by the shareholders through voting groups. The following statement ch 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)	
	(voting group)	
The amendment(s) was/were adopte action was not required.	d by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder	
Dated May 3	30. 2012	
Dated		
Signature au	mul Ilmtee	
By a direct	etor, president or other officer - if directors or officers have not been	
	y an incorporator - if in the hands of a receiver, trustee, or other court	
appointed	fiduciary by that fiduciary)	
<u>L</u>	awrence C. Weinstein	
	(Typed or printed name of person signing)	
<u></u>	hief Executive Officer	
	(Title of person signing)	