# 466106

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SECRETARY OF STATE

C. LEWIS

AUG 2 7 2013

EXAMINER

### COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: BERNAR DOCUMENT NUMBER: 466106	D CAP CO., INC.	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	matter to the following:	
LAWRENCE C.	WEINSTEIN	
	Name of Contact Person	1
BERNARD CAF	CO., INC	
	Firm/ Company	
620 WEST 27T	H STREET	
	Address	
HIALEAH, FL 3	3010	
	City/ State and Zip Cod	e
LWEINSTEIN@BE	RNARDCAP.COM	Л
	used for future annual report	
For further information concerning this matter, pl	ease call:	
LAWRENCE C. WEINSTEIN	<sub>at (</sub> 305	822-4800
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	de payable to the Florida Depa	artment of State:
□ \$35 Filing Fee  □\$43.75 Filing Fee & Certificate of Status	_	S52.50 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	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

## FILED

### Articles of Amendment to Articles of Incorporation of

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SECRETARY OF STATE
TAI LAHASSEE, FLORIDA

BERNARD CAP CO., INC.	TALLANASILE
(Name of Corporation as currently filed with the F	lorida Dept. of State)
466106	
(Document Number of Corporation (i	fknown)
Pursuant to the provisions of section 607.1006, Florida Statutes, this aits Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation" (Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered," "professional association," or the abbreviation "	n," "company," or "incorporated" or the abbreviation Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	620 WEST 27TH STREET
(Principal office address MUST BE A STREET ADDRESS)	HIALEAL, FL 33010
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	620 WEST 27TH STREET
<u> </u>	HIALEAH, FL 33010
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered of fice address	
Name of New Registered Agent LAWRENCE C.	_
620 WEST 27TI	H STREET
(Florida stre	eet address)
New Registered Office Address: HIALEAH	, Florida 33010
(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar we signature of New Registered Agent.	with and accept the obligations of the position.

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 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> Jo	hn Doe	
X Remove	<u>V</u> <u>M</u>	ike Jones	
_X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	CCEO	LAWRENCE C. WEINSTEIN	620 WEST 27TH STREET
Add			HIALEAH, FL 33010
Remove			
2) Change	SD	LONNE WEINSTEIN	620 WEST 27TH STREET
$\frac{\mathbf{X}}{\mathbf{X}}_{Add}$			HIALEAH, FL 33010
Remove			
3 ) Change	PC	BERNARD WEINSTEIN	20191 E COUNTRY CLUB DRIVE
Add		- '	APT 1707
X Remove			AVENTURA, FL 33180
4) X Change	Τ	BARRY L. SHOWALTER	620 WEST 27TH STREET
Add	<del></del>	<del> </del>	HIALEAH, FL 33010
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add			
Remove			

	cessary). (Be spec	cific)		
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<u>provisions for implementing</u>	the amendment if	lassification, or can not contained in th	cellation of issued e amendment itse	shares, f:
an amendment provides for provisions for implementing (if not applicable, indicate	the amendment if	lassification, or can 'not contained in th	cellation of issued e amendment itsel	shares, f:
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	AUGUST 22, 2013	
The date of each amendment(	s) adoption:	13 AUG 23 -PM 12 i5 other than the
date this document was signed.  Effective date if applicable:	AUGUST 22, 2013	SECRETARY OF STATE
<del></del>	(no more than 90 days after amend	nent file date) HASSEE. FLORIDA
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cae sufficient for approval.	st for the amendment(s)
	approved by the shareholders through voting groups. for each voting group entitled to vote separately on t	
"The number of votes	east for the amendment(s) was/were sufficient for appr	oval
by		,"
	(voting group)	
■ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder	r action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder acti	on and shareholder
AUG	SUST 22, 2013	
Dated		
sele	a director, president or other officer – if directors or octed, by an incorporator – if in the hands of a receive ointed fiduciary by that fiduciary)	
	LAWRENCE C. WEINSTEIN	
	(Typed or printed name of person	on signing)
	CHAIRMAN AND CEO	
	(Title of person signing	)