

FO20000003678

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☐ WAIT

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(Business Entity Name)

(Document Number)

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FALLS CHURCH, VIRGINIA

NC

JAN 29 2015

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BCM One, Inc.
Name of Corporation

DOCUMENT NUMBER: F02000003678

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sadia Mendez
Name of Contact Person

BCM One, Inc.
Firm/Company

521 Fifth Avenue, 14th Floor
Address

New York, NY 10175
City/State and Zip Code

smendez@BCMDnc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sadia Mendez at (212) 849-2267
Name of Contact Person Area Code & Daytime Telephone Number

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02 000003678

(Document number of corporation (if known))

1. McGraw Communications, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 7/18/2002

(Date authorized to do business in Florida)

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15 JAN 27 PM 3:06

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 18th, 2014.

5. BCM One, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Geoff Bloss

(Typed or printed name of person signing)

Officer / CLO

(Title of person signing)

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of BCM ONE, INC. was filed on 06/25/1996, under the name of MCGRAW COMMUNICATIONS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment MCGRAW COMMUNICATIONS, INC., changing its name to BCM ONE, INC., was filed 09/18/2014.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of January two
thousand and fifteen.*

Anthony Giardina

Executive Deputy Secretary of State

CERTIFICATE OF INCORPORATION

OF

MCGRAW COMMUNICATIONS, INC.

1. The name of the corporation is McGraw Communications, Inc.
2. The office of the corporation shall be located in New York County.
3. The address of its registered office is 1049 Park Avenue, New York, New York 10128.
4. The name of its registered agent is:

David N. McGraw
1049 Park Avenue
New York, New York 10128
5. The corporation will engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law, provided that it will not engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.
6. The total number of shares of stock which the corporation shall have authority to issue is one hundred shares without par value.
7. The stockholders shall have the preemptive right to subscribe to all additional issues of stock.
8. Meetings of stockholders may be held within or without the State of New York, as the by-laws may provide. The books of the corporation may be kept (subject to any provisions contained in the statutes) outside the State of New York at such place or places as may

be designated from time to time by the Board of Directors or in the by-laws of the corporation. Elections of directors need not be by written ballot unless the by-laws of the corporation shall so provide.

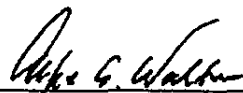
9. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

10. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the by-laws of the corporation.

11. The Secretary of State is designated as the agent of the corporation upon whom process against the corporation may be served. The Secretary of State shall mail copies of such process to:

Mr. David N. McGraw
McGraw Communications, Inc.
1049 Park Avenue
New York, New York 10128

THE UNDERSIGNED affirms, under penalties of perjury, that the facts herein stated are true, and accordingly has hereunto set my hand this 14th day of June, 1996.



Alfred G. Walton, Esq.
8 Crest Lane
Warren, NJ 07059

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

162 WASHINGTON AVENUE
ALBANY, NY 12231

FILING RECEIPT

ENTITY NAME : MCGRAW COMMUNICATIONS, INC.

DOCUMENT TYPE : INCORPORATION (DOM. BUSINESS)

COUNTY: NEWY

SERVICE COMPANY : ** NO SERVICE COMPANY **

SERVICE CODE: 00 *

FILED: 06/25/1996 DURATION: PERPETUAL CASH #: 960625000110 FILM #: 960625000102

ADDRESS FOR PROCESS

EXIST DATE

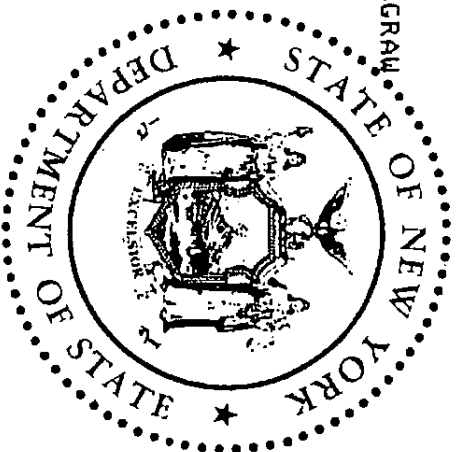
06/25/1996

THE CORPORATION, DAVID N. MCGRAW
1049 PARK AVE
NEW YORK, NY 10128

REGISTERED AGENT

DAVID N. MCGRAW
1049 PARK AVE
NEW YORK, NY 10128

STOCK: 200 NPV



FILER

DAVID N. MCGRAW
1049 PARK AVE.
NEW YORK, NY 10128

FEES	185.00	PAYMENTS	185.00
FILING	125.00	CASH	0.00
TAX	10.00	CHECK	185.00
CERT	0.00	BILLED	0.00
COPIES	0.00		
HANDLING	50.00		

REFUND: 00

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on September 19, 2014.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

CT-07

140918000183

CERTIFICATE OF AMENDMENT
of the
CERTIFICATE OF INCORPORATION
of
MCGRAW COMMUNICATIONS, INC.

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: McGraw Communications, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is: June 25, 1996.

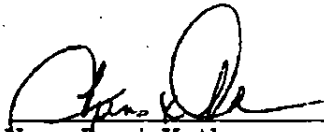
THIRD: The amendment effected by this certificate of amendment is as follows:

Paragraph 1 of the Certificate of Incorporation relating to the name of the corporation is hereby amended to read in its entirety as follows:

"(1) The name of the corporation is BCM One, Inc."

FOURTH: The certificate of amendment was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

IN WITNESS WHEREOF, I have executed this certificate as of this 16 day of September, 2014.


Name: Francis X. Ahearn
Title: Chief Executive Officer

CT-07

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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MCGRAW COMMUNICATIONS, INC.**

Under Section 805 of the Business Corporation Law

Filed by: Satterlee Stephens Burke & Burke LLP

(Name)

230 Park Avenue, 11th Floor

(Mailing address)

New York, New York 10169

(City, State and Zip code)

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2014 SEP 18 PM 1:34

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED SEP 18 2014
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BY: Long
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DRAWDOWN