

FO3000003751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

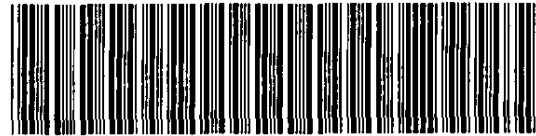
Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

5-6-10



600179906686

05/04/10--01034--004 **52.50

2010 MAY 4 AM 8:10
RELEASED

FILED

NC
SQ

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BDO REMITTANCE (USA), INC.
Name of Corporation

DOCUMENT NUMBER: F03000003751

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rodolfo P. Aquino
Name of Contact Person

BDO REMIT (USA), INC.
Firm/Company

2365 S. Azusa Avenue
Address

West Covina, CA. 91792
City/State and Zip Code

harvey.wang@bdoremitusa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harvey Wang at (626) 363-9800
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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)

F03000003751

(Document number of corporation (if known))

1. BDO REMITTANCE (USA), INC.
(Name of corporation as it appears on the records of the Department of State)

2. CALIFORNIA
(Incorporated under laws of)

3. 07/29/2003
(Date authorized to do business in Florida)

RECEIVED
2010 MAY - 4
AM 8:10
FBI

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? 04/14/2010

5. BDO REMIT (USA), 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.

Perpetual
(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.

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

Rodolfo P. Aquino
(Typed or printed name of person signing)

president
(Title of person signing)

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) is a full, true and correct copy of the original record in the custody of this office.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR 14 2010

DEBRA BOWEN
Secretary of State

A0702473

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

ENDORSED - FILED
In the office of the Secretary of State
of the State of California

MAR 25 2010

The undersigned certify that:

1. They are the **president** and **assistant secretary**, respectively, of **BDO Remittance (USA), Inc.**, a California Corporation.

2. Article I of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation is **BDO Remit (USA), Inc.**

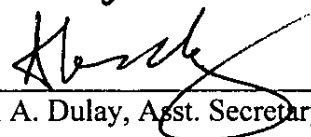
3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the sole shareholder in accordance with Section 902, California Corporation Code. The total number of outstanding shares of the corporation is 7000. The total number of shares voting in favor of the amendment is 7000.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: 03/24/10


Rodolfo P. Aquino, President


Alex A. Dulay, Asst. Secretary

