

F11000004539

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

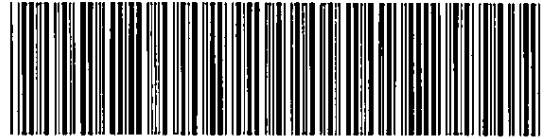
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D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

OLD

NEW

SUBJECT: BAST CHEMUR INC BC HOLDINGS OF NY
Name of Corporation INC

DOCUMENT NUMBER: F11000004539

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIAN C BAST
Name of Contact Person

BC Holdings of NY, INC
Firm/Company

22 RANCHER PL
Address

Huntinch NY 11743
City/State and Zip Code

BCR3LLC@GMAIL.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

BRIAN BAST at (631) 271-0655
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

\$50.00 check sent with previous application
letter 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

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 2/12/2019

****WALK IN****

ENTITY NAME BAST CHEVROLET INC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

_____ *Plain Copy*

_____ *Certified Copy*

_____ *Certificate of Status*

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

_____ *Certified Copy of Arts & Amendments*

_____ *Certificate of Good Standing*

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED _____

CHECK # _____

Please call Tina at the above number for any issues or concerns. Thank you so much!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2019

BRIAN C BAST
BC HOLDINGS OF NY, INC
22 RANCHER PL
HUNTINGTON, NY 11743

SUBJECT: BAST CHEVROLET INC.
Ref. Number: F11000004539

CORRECTED PLEASE
KEEP THE ORIGINAL
FILE DATE.
Thank You
E.V. i

We have received your document for BAST CHEVROLET INC. and your check(s) totaling \$50.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 119A00002239

19 FEB 12 AM 11:32

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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)

F110000004539
(Document number of corporation (if known))

1. BAST CHEVROLET INC
(Name of corporation as it appears on the records of the Department of State)

2. New York 3. 11-10-2011
(Incorporated under laws of) (Date authorized to do business in Florida)

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? MAY 25, 2018

5. BC Holdings of N.Y. 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.

Brian C Bast

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

BRIAN C BAST
(Typed or printed name of person signing)

President
(Title of person signing)

18 DEC 14 AM 9:14

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BC HOLDINGS OF NY, INC. was filed on 05/20/1955, under the name of BAST CHEVROLET INC., fixing the duration as perpetual, 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. I further certify the following:

A Certificate of Amendment was filed on 04/25/1963.

A Certificate of Amendment was filed on 04/10/1986.

A Biennial Statement was filed 05/11/1995.

A Biennial Statement was filed 06/20/1997.

A Biennial Statement was filed 05/07/1999.

A Biennial Statement was filed 05/07/2001.

A Biennial Statement was filed 05/05/2003.

A Biennial Statement was filed 07/14/2005.

A Biennial Statement was filed 05/10/2007.

A Biennial Statement was filed 04/22/2009.

A Certificate of Merger was filed on 03/16/2011.

A Biennial Statement was filed 05/31/2011.

A certificate changing name to BC HOLDINGS OF NY, INC. was filed on 05/25/2018.

The Biennial Statement is past due.

I further certify that no other documents have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of February
two thousand and nineteen.

Whitney Clark

Whitney Clark



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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