

Division of Corporations

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FH000001004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000112313 3)))



H150001123133ABCR

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BBI LIQUIDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

RECEIVED
15 MAY -7 PM 4:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2015 MAY -7 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BBI LIQUIDATION, INC.

Name of Corporation

DOCUMENT NUMBER: F14000001004

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at ()

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)

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

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

I hereby certify, that the Certificate of Incorporation of BBFC HOLDINGS, INC. was filed on 11/08/1974, under the name of BUFFALO BILLS, 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 BUFFALO BILLS, INC., changing its name to BBI LIQUIDATION, INC., was filed 10/10/2014.

A Certificate of Amendment BBI LIQUIDATION, INC., changing its name to BBFC HOLDINGS, INC., was filed 01/28/2015.



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

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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 May 7, 2015.

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

150128000447

CSC 45
Drawdown

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

BBJ Liquidation, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

BBJ Liquidation, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

Buffalo Billa, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

November 8, 1974

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

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph First of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: First: The name of the corporation is ... (new name) ...)

Paragraph First of the Certificate of Incorporation relating to
the name of the corporation

is hereby amended to read in its entirety as follows:

First: The name of the corporation shall be BBFC Holdings, Inc.

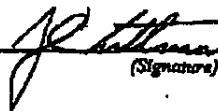
150128000447

Paragraph _____ of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders. . .
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

Jeffrey C. Littmann

(Name of Signer)

Vice President and Treasurer

(Title of Signer)

CSC 45
Drawdown

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

BBJ Liquidation, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Vito Placenta

Address c/o Proskauer Rose LLP, 11 Times Square

City, State and Zip Code New York, NY 10036

Cust Reg # 477884 KXK

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

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2015 JAN 27 AM 9:05

2015 JAN 28 PM 2:10

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 28 2015

TAXS

RY: