

F21000006327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

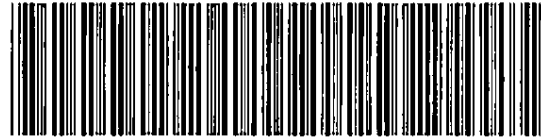
(Document Number)

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000413697940

NIC & Amend

FILED  
2023 AUG 16 AM 10:44  
STATE OF FLORIDA

A. RAMSEY  
AUG 17 2023

RECEIVED  
2023 AUG 16 PM 3:04  
TALLAHASSEE, FLORIDA

Incorporating Services, Ltd.

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com

incserv

**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** ; Melissa Moreau  
mmoreau@incserv.com  
850.656.7953

**REQUEST DATE** ; 8/16/2023

**PRIORITY** ; Regular Approval

**OUR REF.# (Order ID#)** 1173529

**ORDER ENTITY**

BFS WEST, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

**BFS WEST, INC. ( FL )**

File the attached amendment

**NOTES:**

\$35.00 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** BFS West Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F21000006327

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Goldin

Name of Contact Person

Finance ERC West Inc.

Firm/Company

170 NE 2nd Street, Suite 74

Address

Boca Raton, FL 33429

City/State and Zip Code

accounts.payable@financeerc.com

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

For further information concerning this matter, please call:

Danijela Beltrano

Name of Contact Person

at ( 561 ) 872-4405

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35 Filing Fee       \$43.75 Filing Fee & Certificate of Status       \$43.75 Filing Fee & Certified Copy       \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F21000006327

\_\_\_\_\_  
(Document number of corporation (if known))

1. BFS West Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. CA 3. \_\_\_\_\_  
(Incorporated under laws of) (Date authorized to do business in Florida)

2023 AUG 16 AM 10:44  
**FILED**

**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? 02/08/2023
5. Finance ERC West 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. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent Sundoc Filings Incorporated

3458 Lakeshore Dr.  
(Florida street address)

New Registered Office Address: Tallahassee, Florida 32312  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**  
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

/s/ Will Huser  
*Signature of New Registered Agent, if changing*

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	David Goldin	170 NE 2ND ST., STE. 74	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL 33429	<input type="checkbox"/> Remove
Secretary	Jeff Rubin	170 NE 2ND ST., STE. 74	<input checked="" type="checkbox"/> Add
		BOCA RATON, FL 33429	<input type="checkbox"/> Remove
VP	Alex Nelsas	3301 North University Drive, Suite 300	<input type="checkbox"/> Add
		Coral Springs, FL 33065	<input checked="" type="checkbox"/> Remove
Secretary	Corey Manley	3301 North University Drive, Suite 300	<input type="checkbox"/> Add
		Coral Springs, FL 33065	<input checked="" type="checkbox"/> Remove
President	Mark Ruddock	3301 North University Drive, Suite 300	<input type="checkbox"/> Add
Treasurer - Michael Koshan - 3301 North University Drive, Suite 300, Coral Springs, FL 33065 - Remove		Coral Springs, FL 33065	<input checked="" type="checkbox"/> Remove

10. 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.

*David Goldin*

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

David Goldin

President/CEO

(Typed or printed name of person signing)

(Title of person signing)

**FILING FEE \$35.00**



# California Secretary of State

Business Programs Division

1500 11th Street, Sacramento, CA 95814

**Request Type:** Certified Copies

**Issuance Date:** 02/08/2023

**Entity Name:** Finance ERC West Inc.

**Copies Requested:** 1

**Formed In:** CALIFORNIA

**Receipt No.:** 003500839

**Entity No.:** 3276463

**Certificate No.:** 080947530

**Entity Type:** Stock Corporation - CA - General

### Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B1487-4340	02/08/2023	Amendment	1

.. .... End of list .....

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on February 08, 2023.



SHIRLEY N. WEBER, PH.D.  
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at [bizfileOnline.sos.ca.gov](http://bizfileOnline.sos.ca.gov).



BA20230219301



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**CERTIFICATE OF AMENDMENT**  
**CA CORPORATION**  
 California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 653-3516

For Office Use Only  
**-FILED-**  
 File No.: BA20230219301  
 Date Filed: 2/8/2023

Corporation Details	
Corporation Name	BFS WEST, INC.
Entity No.	3276463

**Amendment Details**

Article I of the Articles of Incorporation is amended to read:	
Corporation Name	Finance ERC West Inc.

**Approval Statements**

Approval Statements
1) The Board of Directors has approved the amendment of the Articles of Incorporation. 2) Share approval was by the required vote of shareholders in accordance with California Corporations Code section 902. The total number of outstanding shares of the corporation entitled to vote is 1,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

Signatures		
<input checked="" type="checkbox"/> We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.		
<i>President/Chief Executive Officer</i>	<i>David Goldin</i>	<i>02/08/2023</i>
_____ Officer Title	_____ Officer Signature	_____ Date
<i>Secretary</i>	<i>Jeffrey Rubin</i>	<i>02/08/2023</i>
_____ Officer Title	_____ Officer Signature	_____ Date

Certificate Verification No.: 080947530 Date: 02/08/2023

BA20230219301 02/08/2023 11:54 AM Received by California Secretary of State