

105000003019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

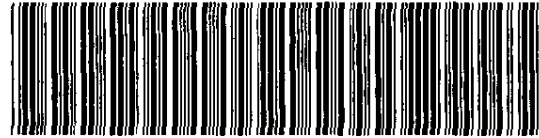
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TALLAHASSEE, FLORIDA

Mc/Amend
S

2-18-10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: HAITIAN-AMERICAN BOYS 2 MEN CLUB, INC

DOCUMENT NUMBER: NO5000003019

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAC-KIWLEY LAURISTON
(Name of Contact Person)

FIDELIS CONSULTING, LLC
(Firm/ Company)

17345 NW 63rd Ave
(Address)

MIAMI, FL 33015
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

MAC-KIWLEY LAURISTON at (754) 423-4829
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

HAITIAN-AMERICAN BOYS & MEN CLUB, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

N05000003019

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

B2MC, INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

17345 NW 63rd Ave
MIAMI, FL. 33015

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

17345 NW 63rd Ave
MIAMI, FL. 33015

D. 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:

Fidelis Consulting, LLC

New Registered Office Address:

17345 NW 63rd Ave

(Florida street address)

MIAMI

(City)

Florida 33015
(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.

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA

(Attach additional sheets, if necessary)

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Page 2 of 3

The date of each amendment(s) adoption: _____

2/2/10

(date of adoption is required)

Effective date if applicable: _____

01/04/10

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

2/5/10

Signature _____

Mac-Kinley Lauriston

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MAC-KINLEY LAURISTON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)