

N 070000 8403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

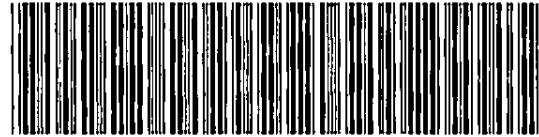
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FILED  
2017 SEP 21 AM 10:39  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

C. GOLDEN

SEP 22 2017

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BARCAR WAREHOUSE ASSOCIATION, INC

DOCUMENT NUMBER: NO7000008403

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

Please return all correspondence concerning this matter to the following:

Benjamin Wagman  
(Name of Contact Person)

Barcar Warehouse Assoc., Inc.  
(Firm/ Company)

1200 NE 7<sup>TH</sup> AVE, SUITE #3  
(Address)

Fort Lauderdale, FL 33304  
(City/ State and Zip Code)

bcwag1@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin Wagman at (954) 459-1508  
(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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|--|---|---|--|

Mailing Address

X  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 28, 2017

BENJAMIN WAGMAN  
1200 NE 7TH AVENUE  
SUITE #3  
FORT LAUDERDALE, FL 33304

SUBJECT: BARCAR WAREHOUSE ASSOCIATION, INC.  
Ref. Number: N07000008403

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Claretha Golden  
Regulatory Specialist II

Letter Number: 217A00017718

9/13/17

Ms. Golden,

The re-signed Registered Agent signature  
as we discussed by phone.

Thank you,  
Benjamin Wagman

Articles of Amendment  
to  
Articles of Incorporation  
of

BARCAR WAREHOUSE ASSOCIATION, INC  
(Name of Corporation as currently filed with the Florida Dept. of State)

NO7000008403

(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:

N/A

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)

1200 NE 7<sup>TH</sup> AVE  
SUITE 3  
FORT LAUDERDALE, FL 33304

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

1200 NE 7<sup>TH</sup> AVE.  
SUITE 3  
FORT LAUDERDALE, FL 33304

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:

BENJAMIN WAGMAN  
1200 NE 7<sup>TH</sup> AVE, SUITE 3

(Florida street address)

New Registered Office Address:

FORT LAUDERDALE, Florida 33304  
(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.

Signature of New Registered Agent, if changing

Benjamin Wagman  
Signature of New Registered Agent

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action  
(Check One)

Title

Name

Address

- |  |             |                        |  |
|--|-------------|------------------------|--|
| 1) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>PVTD</u> | <u>Paolo DiPrima</u>   | <u>3471 N. Federal Hwy.</u><br><u>Suite 400</u><br><u>Fort Lauderdale, FL 33306</u>          |
| 2) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>P</u>    | <u>AIMEE V. HEDMAN</u> | <u>1200 NE 7<sup>TH</sup> AVE</u><br><u>Suite # 3</u><br><u>Fort Lauderdale, FL 33304</u>    |
| 3) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>V</u>    | <u>JAY KEENAN</u>      | <u>1200 NE 7<sup>TH</sup> AVE.</u><br><u>Suite # 4</u><br><u>Fort Lauderdale, FL 33304</u>   |
| 4) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>T</u>    | <u>ERIN W. KEENAN</u>  | <u>1200 NE 7<sup>TH</sup> AVE</u><br><u>Suite # 4</u><br><u>Fort Lauderdale, FL 33305</u>    |
| 5) <input type="checkbox"/> Change<br><input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove | <u>D</u>    | <u>LUCINO DiPRIMA</u>  | <u>500 WestOVER DR <del>33304</del></u><br><u># 3894</u><br><u>SANFORD, NC 27330</u>         |
| 6) <input type="checkbox"/> Change<br><input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove | <u>D</u>    | <u>JUAN RUIZ</u>       | <u>3471 N. FEDERAL HWY</u><br><u>Suite 400</u><br><u>FORT LAUDERDALE, FL</u><br><u>33306</u> |

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

N/A

The date of each amendment(s) adoption: August 15, 2017, if other than the date this document was signed.

Effective date if applicable: August 15, 2017  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 8/15/2017

Signature [Signature]  
(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)

ERIN KEENAN  
(Typed or printed name of person signing)

SECRETARY  
(Title of person signing)