

N10000004860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

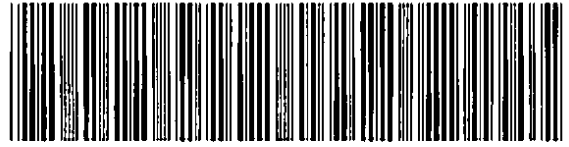
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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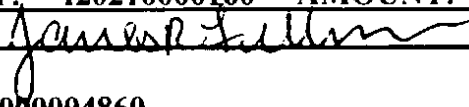
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FILED
2021 DEC 15 AM 8:48
RECEIVED
2021 DEC 15 PM 3:31
FLORIDA STATE ARCHIVES
TALLAHASSEE, FL

Y SULKER

DEC 16 2021

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

PLEASE USE FUNDS FROM ACCT: I20210000160 AMOUNT: \$52.50
AUTHORIZATION: 

BNI MILLIONAIRES, INC N10000004860

Business name

Document #

☒ Certified copy

☐ Pick up time ☐

☒ Certificate of Status

☐ Will wait

NEW FILINGS

☐ Profit
☐ Not for Profit
☐ Limited Liability

☐ Domestication
☐ Other
☐ CORP

AMMENDMENTS

☒ Amendment
☐ Resignation of R.A.
Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger
☐ Correction

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ APOSTIL ()

Country

REGISTRATION/QUALIFICATIONS

☒ Foreign filing
☐ Limited Partnership
☐ Reinstatement

☐ Other

EXAMINER'S INITIALS:

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BNI MILLIONAIRES, INC.

DOCUMENT NUMBER: N10000004860

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

Please return all correspondence concerning this matter to the following:

ARTHUR PALERMO JR.

(Name of Contact Person)

PALERMO, LANDSMAN & ROSS, PA

(Firm/ Company)

9720 STIRLING RD, STE 203

(Address)

COOPER CITY, FL 33024

(City/ State and Zip Code)

arty.palermo@plrepas.com

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

For further information concerning this matter, please call:

ARTHUR PALERMO JR 954 252-9622
at
(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 type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of
BNI MILLIONAIRES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N10000004860

(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:

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**)

9720 STIRLING RD, STE 203

COOPER CITY, FL 33024

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

9720 STIRLING RD, STE 203

COOPER CITY, FL 33024

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:

ARTIUR PALERMO JR.

9720 STIRLING RD, STE 203

(Florida street address)

New Registered Office Address:

COOPER CITY


(City)

Florida 33024

(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

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change <u> </u> Add <u>xxx</u> Remove	<u>VP</u>	<u>RAMI SMIDI</u>	<u>150 PINE ISLAND RD, 377</u> <u>PLANTATION, FL 33324</u>
2) <u> </u> Change <u>xxx</u> Add <u> </u> Remove	<u>P</u>	<u>ARTHUR PALERMO JR.</u>	<u>9720 STIRLING RD, STE 203</u> <u>COOPER CITY, FL 33024</u>
3) <u> </u> Change <u>xxx</u> Add <u> </u> Remove	<u>VP</u>	<u>GAL ZENATI</u>	<u>9720 STIRLING RD, STE 203</u> <u>COOPER CITY, FL 33024</u>
4) <u> </u> Change <u>xxx</u> Add <u> </u> Remove	<u>SEC/TR</u>	<u>CHRISTOPHER PATRON</u>	<u>9720 STIRLING RD, STE 203</u> <u>COOPER CITY, FL 33024</u>
5) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>
6) <u> </u> Change <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

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

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

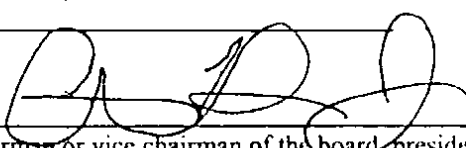
This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 DECEMBER 15, 2021

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)

ARTHUR PALERMO JR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)