

N140000007067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

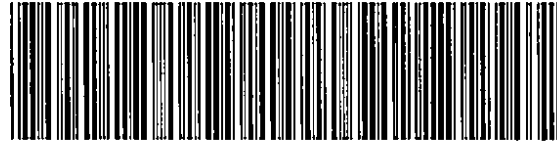
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200320168572

11/07/18--01004--003 ++35.00

FILED
2018 DEC -3 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 04 2018

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BNI Platinum Incorporated

DOCUMENT NUMBER: N 14000007067

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

Please return all correspondence concerning this matter to the following:

KC Caldwell, CPA
(Name of Contact Person)

Caldwell + Company Accounting
(Firm/ Company)

7501 NW 4th St. Ste 112
(Address)

Plantation, FL 33317
(City/ State and Zip Code)

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

For further information concerning this matter, please call:

KC Caldwell, CPA at 954 585-2216
(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 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2018

KC CALDWELL, CPA
CALDWELL & COMPANY ACCOUNTING
7501 NW 4TH ST., STE. 112
PLANTATION, FL 33317

SUBJECT: BNI PLATINUM INCORPORATED
Ref. Number: N14000007067

We have received your document for BNI PLATINUM INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

1

We are enclosing the proper form(s) with instructions for your convenience.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 118A00023324

RECEIVED

2018 DEC -3 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FL

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

BNI Platinum Incorporated

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

N 1400000 7067

(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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

7501 NW 4th St. Ste 112
Plantation, FL 33317

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:

KC Caldwell, CPA

7501 NW 4th St. Ste 112

(Florida street address)

New Registered Office Address:

Plantation
(City)

Florida 33317
(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.

KC Caldwell

Signature of New Registered Agent, if changing

FILED
2018 DEC -3 PM 12:24
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

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>Change</u> <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>Plinio Vargas</u>	<u>7501 NW 4th St. Ste 112</u> <u>Plantation, FL 33317</u>
2) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>P</u>	<u>Helen Arroyo</u>	<u>7501 NW 4th St. Ste 112</u> <u>Plantation, FL 33317</u>
3) <u>Change</u> <u> </u> Add <u>X</u> Remove	<u>St.</u>	<u>Barry Weinberg</u>	<u>7501 NW 4th St. Ste 112</u> <u>Plantation, FL 33317</u>
4) <u>Change</u> <u>X</u> Add <u> </u> Remove	<u>VP</u>	<u>Keith Royle</u>	<u>7501 NW 4th St. Ste 112</u> <u>Plantation, FL 33317</u>
5) <u>Change</u> <u>X</u> Add <u> </u> Remove	<u>St.</u>	<u>Alyssa Emont</u>	<u>7501 NW 4th St. Ste 112</u> <u>Plantation, FL 33317</u>
6) <u>Change</u> <u> </u> Add <u> </u> Remove	<u> </u>	<u> </u>	<u> </u>

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

[illegible]

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


Effective date if applicable: _____
(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 11/29/2018

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)

Helen E. Arroyo
(Typed or printed name of person signing)

President
(Title of person signing)