

01000002385

Betty Joseph
4202 N STATE RD 7
LAUDERDALE, FL 33319

City/State/Zip

Phone #

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-11/19/01--01067--020
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 NOV 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 25, 2001

B & G MULTISERVICES
% LAHENS JEAN PIERRE
4202 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

SUBJECT: B & G MULTISERVICES, INC.
Ref. Number: P01000002385

We have received your document for B & G MULTISERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The fee to file your document is \$35.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 801A00053361



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 9, 2001

B & G MULTISERVICES, INC.
4202 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

SUBJECT: B & G MULTISERVICES, INC.
Ref. Number: P01000002385

The fee to file your document is \$35.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 301A00045759

RECEIVED
01 SEP 24 AM 8:57
DIVISION OF CORPORATIONS

B & G Multiservices, Inc
4202 N State Rd 7
Lauderdale Lakes, Fl 33319

July 26, 2001

Florida Department of State
Division of Corporation
Po Box 6327
Tallahassee, Fl 32314

Subject: Corporation Record
Document# P01000002385

Dear Sir/Madam

Please update our corporation record to show:

Jean Pierre, Lahens as President
4613 NW 30 terrace
Tamarac, Fl 33309

Please feel to contact our office for any question at (954) 733-8675

Respectfully,

Lahens Jean Pierre



B & G Multiservices, Inc
4202 N State Rd 7
Lauderdale Lakes, Fl 33319

July 25, 2001

To Whom It May Concern:

I hereby appoint Mr. Lahens Jean Pierre as director, officer & president of B & G Multiservices, inc. This appointment is effective immediately.

Respectfully


Betty Joseph

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & G MULTISERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE ARTICLE VI- INITIAL BOARD OF DIRECTORS IS BEING AMENDED TO REFLECT THE FOLLOWING: JEAN PIERRE, LAHENS HAS BEING APPOINTED HAS THE NEW PRESIDENT. BETTY JOSEPH HAS RESIGNED, effective July 25, 2001.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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01 NOV 19 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

July 25, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of August, 2001

Signature

Betty Joseph

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Betty Joseph

Typed or printed name

Pres. Incorporator

Title