

P02000043296

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 23 PM 3:10

(Requestor's Name)



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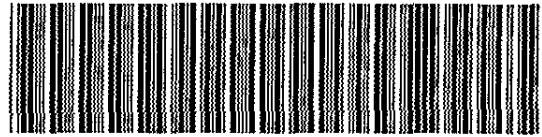
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*Amend.*

V SHEPARD JUN 2 2003

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY 23 PM 3:11

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

B & M NEW LINE INC.

(present name)

P02000043296

(Document Number of Corporation (If known))

*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)*

IGOR ZALYAPIN IS HEREBY RESIGNING HIS FUNCTIONS AS PRESIDENT AND DIRECTOR OF B&M NEW LINE, INC. AS OF DATE OF THIS AMENDMENT

IGOR ESTRIN OF 2410 NE 11TH STREET, HALLANDALE FL 33009, ASSUMES THE POSITION OF PRESIDENT AND DIRECTOR OF B&M NEW LINE, INC.

**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:

IGOR ZALYAPIN IS HEREBY SELLING 250 (TWO HUNDRED FIFTY) SHARES OF B&M NEW LINE, INC. TO IGOR ESTRIN OF 2410 NE 11TH STREET, HALLANDALE FL 33009

THIRD: The date of each amendment's adoption: May 20, 2003

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 20 day of May, 2003.

Signature \_\_\_\_\_

(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)

IGOR M. ZALYAPIN  
(Typed or printed name)

President  
(Title)