

PD2000053627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

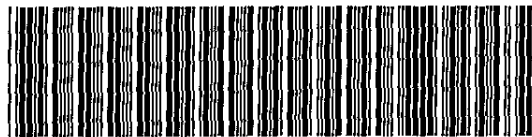
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/04/02--01081--002 **35.00

FILED
02 NOV -4 AM 9 25
SECRETARY OF STATE
TALLAHASSEE, FL

Amend
T. Lewis 11/12/02

MIAMI OCTOBER 29, 2002

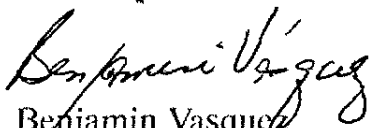
DIVISION OF CORPORATION
Amendment Department
PO BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN
Dear Sir:

Please accept this as a formal request to forward a certified copy of the executed amendments to my new address located at 5132 NW 106th Ave Miami Fl 33178. All future correspondence should remain with the registered agent.

Thank you in advance for your assistance in this matter and if any questions should arise do not hesitate to contact me.

Sincerely,


Benjamin Vasquez

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

FILED
02 NOV -4 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B & D COMMUNICATIONS, INC.

(present name)

P02000053629

(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)*

ARTICLE IV. IS BEING AMENDMENT TO REFLECT THE RESIGNATION OF THE
PRESIDENT
OF THE CORPORATION BENJAMIN VAZQUEZ, EFFECTIVE IMMEDIATELY, RESIGN
TO THE 250 SHARES ISSUED OF CAPITAL STOCK, AND TRANSFER THEM TO AND
DULY APPOINT JUAN AGRAMONTE AS PRESIDENT

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:

ALL SHARES OF THE CORPORATION WILL REMAIN THE SAME, RESIGNATION THE
ACTUAL PRESIDENT WILL REFLECT THAT ALL SHARES WILL REMAIN WITH THE
NEW PRESIDENT

THIRD: The date of each amendment's adoption: OCTOBER 1ST, 2002

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

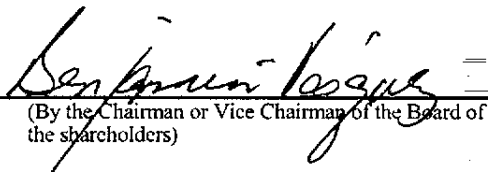
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1ST day of OCTOBER, 2002

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)

(Typed or printed name)



(Title)

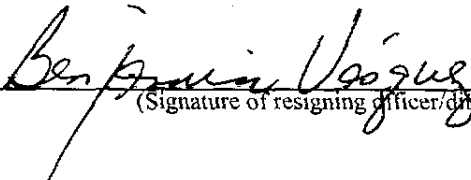
OFFICER / DIRECTOR RESIGNATION

I, BENJAMIN VAZQUEZ hereby resign as PRESIDENT
(Title)

of B & D COMMUNICATION, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**