

P02000075056

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000187398 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
02 AUG 28 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG 28 PM 2:10
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
B & V OF AMERICA CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

AMEND
KPB
8/27/02
40



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 28, 2002

B & V OF AMERICA CORP.
19195 MYSTIC POINTE DR.
#2205
MIAMI, FL 33180

SUBJECT: B & V OF AMERICA CORP.
REF: P02000075056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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) 245-5880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000187398
Letter Number: 102A00050191

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & V OF AMERICA CORP.

Present Name

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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 2: The new address of the corporation is 2240 Cypress Bend Dr. #608 Pompano Beach, FL 33069

Article 6 : Officers and Directors should read as follows

| | |
|----------------------------|-----------------------------------|
| Brian Swadkins - President | Viviana Swadkins - Vice President |
| 2240 Cypress Bend Dr. #608 | 2240 Cypress Bend Dr. #608 |
| Pompano Beach, Fl 33069 | Pompano Beach, Fl 33069 |

Oswaldo Cesar - Secretary
19195 Mystic Pointe Dr. #2205
Miami, Fl 33180

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:

THIRD: The date of each amendments adoption: August 27, 2002

FOURTH: Adoption of amendment(s) (Check One)

☒ The Amendments 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 the voting groups.

FILED
02 AUG 28 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*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.*

Signature Oswaldo Cesar

OR
(By a director if adopted by the directors)

Oswaldo Cesar

President