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05 JUL 29 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coullatte JUL 29 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & B GROUP MANAGEMENT, CORP.
(Name of Corporation)

DOCUMENT NUMBER: P05000082643

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KENNY THODDE

(Name of Person)

WEISBURD, EISEN & POSSENTI, P.A.

(Name of Firm/Company)

7700 NORTH KENDALL DRIVE, SUITE 707

(Address)

MIAMI, FLORIDA 33156

(City/State and Zip Code)

For further information concerning this matter, please call:

KENNY THODDE

(Name of Person)

at (305) 274-5011

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

B & B MANAGEMENT GROUP, CORP.

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

P05000082643

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

THE NEW BOARD OF DIRECTORS AND OFFICERS WHO SHALL HOLD OFFICE ARE AS FOLLOWS:

JOSE A. BUSTO,

AS PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER

2244 S.W. 16TH TERRACE

MIAMI, FLORIDA 33145

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: JULY 26, 2005

Effective date if applicable: JULY 26, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

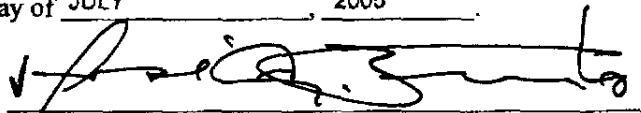
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 26 day of JULY, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE A. BUSTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35