

P02000118696

SECRETARY OF STATE
DIVISION OF REGISTRATION
03 FEB -5 PM 3:47

(Requestor's Name)

(Address)

PLATINUM DEMOLITION INC
2500 N. 26 TERRACE
HOLLYWOOD, FL 33021

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



20001122732

02/05/03--01026--011 **35.00

N/C

V SHEPARD FEB 12 2003

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

PLATINUM DEMOLITION 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)*

ARTICLE 1-BEING AMENDED

**THE NAME OF THE CORPORATION IS TO BE CHANGED TO
B & A PLATINUM ENTERPRISE 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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -5 PM 3:47

THIRD: The date of each amendment's adoption: JANUARY 1, 2003

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

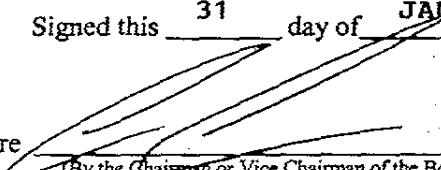
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 31 day of JANUARY, 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)

AITOR ARRIETA

Typed or printed name

PRESIDENT / Incorporator

Title