

P030000021937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BCC INVESTMENTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P030000021937

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashraf El Dali (C.E.O.)

(Name of Person)

BCC Investments, Inc.

(Name of Firm/Company)

13815 Fairway Island Drive, Apartment 1325

(Address)

Orlando, Florida 32837-5247

(City/State and Zip Code)

For further information concerning this matter, please call:

Ashraf El Dali

(Name of Person)

at (407) 251-5516

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 14, 2003

ASHRAF EL DALI
13815 FAIRWAY ISLAND DR., APT 1325
ORLANDO, FL 32837-5247

SUBJECT: BCC INVESTMENTS, INC.
Ref. Number: P03000021937

We have received your document for BCC INVESTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 703A00016159

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

BCC INVESTMENTS, INC

(present name)

P03000021937

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 II is amended to read: "The principle place of this corporation shall be: 13815 Fairway Isle Drive, Apartment 1325, Orlando, Florida 32837-5247; the mailing address shall be the same."

ARTICLE IV is amended to read: "The name and address of the registered agent shall be Ashraf El Dali, 13815 Fairway Isle Drive, Apartment 1325, Orlando, Florida 32837-5247" His signature appears hereinafter with the words: "I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation."

ARTICLE VI is added to read: "The initial officers of this corporation, who shall serve until their successors are elected are: President /Chief Executive Officer - Ashraf El Dali."

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 amendment's adoption: March 4, 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 19th day of March, 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)

Ashraf El Dali

(Typed or printed name)

Incorporator, Resident Agent, C.E.O.

(Title)