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04 APR -8 AM 11:37
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: American Mexican Properties, Inc.

DOC NO. PO3000048358

The enclosed Articles of Amendment and fee are being submitted for filing.

Please return all correspondence concerning this matter to the following:

KARY BRULURUT
BICE MANAGEMENT INC.
C/O 13701 N. KENDALL DRIVE SUITE 306
MIAMI, FLORIDA 33186

For further information concerning this matter, please call:

Kary Brulurut
305-382-2112 office
503-296-2187 jfax

Enclosed in a check for the following amount:

\$52.50 Filing fee for Certificate of Status and Certified Copy (Addt. Copy is enclosed)

Articles of Amendment
To
Articles of Incorporation
Of
AMERICAN MEXICAN PROPERTIES, INC.

Doc No. PO3000048358

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:

BICE MANAGEMENT, INC.

AMENDMENTS ADOPTED:

ARTICLE V: INITIAL OFFICERS

AMENDED:

The Vice President of the Corporation shall be David P. Boon, residing at 16417 SW 73rd Lane, Miami, Florida, 33193. The Secretary of the Corporation shall be Kary J. Brulurut, residing at 15960 SW 77th Street, Miami, Florida, 33193. Other officers may be appointed at a later date as provided in the Bylaws of the Corporation.

ADDED:

The President of the Corporation shall be Roberto Ruggeri, residing at 1501 Collins Avenue, Suite 400, Miami, Florida, 33139.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

AMENDED:

David P. Boon, residing at 16417 SW 73rd Lane, Miami, Florida, 33193 shall be a Director of the Corporation. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

ADDED:

The Chairman of the Corporation shall be Roberto Ruggeri, residing at 1501 Collins Avenue, Suite 400, Miami, Florida, 33139.

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The date of each amendment's adoption shall be April 1, 2004.

The above stated amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 5th day of April, 2004.

A handwritten signature in black ink, appearing to read 'D. Boon', written over a horizontal line.

David P. Boon, Vice President
Bice Management, Inc.