

P04 000036210

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 16 AM 9:24

Amendment

03/24/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BNB REALTY & ASSOCIATES INC.

DOCUMENT NUMBER: P04000036210

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

Please return all correspondence concerning this matter to the following:

RICARDO BARCELO

(Name of Contact Person)

BNB REALTY & ASSOCIATES INC.

(Firm/ Company)

5400 SOUTH UNIVERSITY DRIVE, SUITE 401

(Address)

DAVIE FL 33328

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RICARDO BARCELO

(Name of Contact Person)

at (305) 2737473

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

BNB REALTY & ASSOCIATES, INC

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

P04000036210

(Document number of corporation (if known))

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):

N/A

(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)**

1.- The new Registered Agent, of the Corporation is Boris Barcelo, 5400 South University Drive

Suite 401, Davie Fl 33328. I am familiar with the obligations of the position.

2.- The new President, of the Corporation is Boris Barcelo, 5400 South University Drive, Suite 401,

Davie Fl 33328.

3.- The new Vice-President, of the Corporation is Carlos Barcelo, 8900 SW 117 Avenue, Suite C-101

Miami Fl 33186.

4.- The new Director of the Corporation is Juan Zuniga, 8900 SW 117 Avenue # C-101, Miami Fl 33186

5.- The new Director, of the Corporation is Jorge J. Miguel. 8900 SW 117 Avenue, Suite C-101, Miami

Fl 33186

(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)

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The date of each amendment(s) adoption: 3/5/2005

Effective date if applicable: IMMEDIATELY
(no more than 90 days after amendment file date)

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

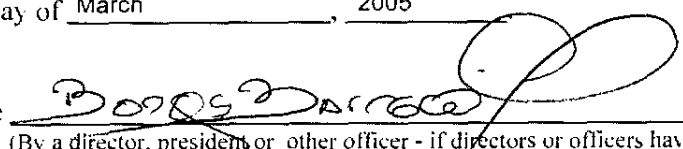
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 5 day of March, 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)

BORIS BARCELO

(Typed or printed name of person signing)

REGISTERED AGENT / PRESIDENT

(Title of person signing)

FILING FEE: \$35