

P04000137763

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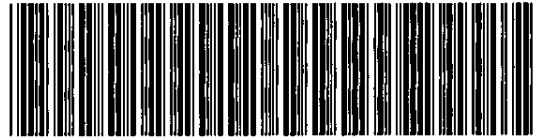
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **B & M LOGISTICS CORPORATION**

DOCUMENT NUMBER: **P04000137763**

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

Please return all correspondence concerning this matter to the following:

MILDRED CUSIDO

Name of Contact Person

GENESIS TAX HOUSE OF FLORIDA INC

Firm/ Company

1100 S FEDERAL HWY STE 200

Address

DEERFIELD BEACH, FL 33441

City/ State and Zip Code

mildred.cusido@genesistaxhouse.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MILDRED CUSIDO

Name of Contact Person

at (**800**) **460-4829**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status
enclosed)

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

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

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**B & M LOGISTICS CORPORATION
(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: Articles Amended:

ARTICLE I - NAME:

The name of the Corporation shall be: **B & M International Logistics Corporation.**

ARTICLE XVI - BOARD OF DIRECTORS:

The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida and now replace any others elected before them, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Renato Bini President	1100 S Federal Hwy Suite 1267 Deerfield Beach, FL 33441
Sergio Renato Bini Vice President	1100 S Federal Hwy Suite 1267 Deerfield Beach, FL 33441
Alexandre Bini Treasury	1100 S Federal Hwy Suite 1267 Deerfield Beach, FL 33441
Ligia Cristina Bini Director	1100 S Federal Hwy Suite 1267 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The Amendments were adopted on **November 28, 2011.**

Third: Adoption of Amendment.

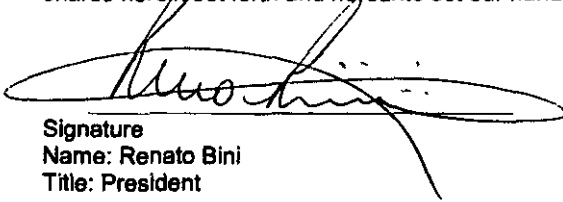
The Amendments were adopted by the shareholders.

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **November 28, 2011**.


Signature
Name: Renato Bini
Title: President

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