

May. 9. 2016 2:52 PM

5/9/2016

Division of Corporations

No. 1323 P. 1

P04000137763

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H16000114923 3)))



H160001149233ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.  
Account Number : I20110000068  
Phone : (800) 460-4829  
Fax Number : (617) 507-0782

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**B & M INTERNATIONAL LOGISTICS CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

MAY 10 2016

C McNAIR

RECEIVED

16 MAY -9 PM 3:59

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 MAY -9 AM 4:18

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**B & M INTERNATIONAL LOGISTICS CORPORATION**  
(Present name)

FILED  
DIVISION OF CORPORATIONS  
16 MAY - 9 AM 11:18

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 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
LILIAN MARIA KAUFMANN President	411 SE MIZNER BLVD STE 72 MHS 1267 BOCA RATON, FL 33432

Second: The date of adoption of the amendments.  
The Amendments were adopted on May 5, 2016.

Third: Adoption of Amendment.  
The Amendments were adopted by the shareholders.

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 May 5, 2016



Signature  
Name: Lilian Maria Kaufmann  
Title: President

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



GENESIS  
TAX HOUSE

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