

PD5 000000281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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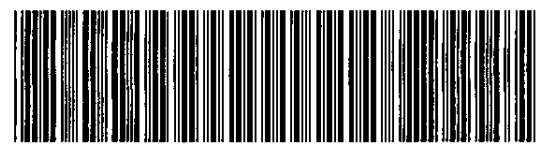
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*Amend nc  
Trevi's  
9-8-11*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BMX DEVELOPMENT CORP.

DOCUMENT NUMBER: P05000000281

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

Please return all correspondence concerning this matter to the following:

TRACY LUO

Name of Contact Person

GREENTREE FINANCIAL GROUP INC

Firm/ Company

7951 SW 6TH STREET, SUITE 216

Address

PLANTATION, FL 33324

City/ State and Zip Code

tracylok@gtfincial.com

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

For further information concerning this matter, please call:

TRACY LUO

Name of Contact Person

at ( 954 )

424-2345

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

\$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

11 SEP -6 AM 8: 32

BMX DEVELOPMENT CORP.

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P05000000281

(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:

**A. If amending name, enter the new name of the corporation:**

PANACHE BEVERAGE INC.

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

*(Principal office address MUST BE A STREET ADDRESS)*

40 W. 23RD STREET

2ND FLOOR

NEW YORK, NY 10001

**C. Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

40 W. 23RD STREET

2ND FLOOR

NEW YORK, NY 10001

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

\_\_\_\_\_

*New Registered Office Address:*

\_\_\_\_\_ *(Florida street address)*

\_\_\_\_\_, Florida  
*(City)*

\_\_\_\_\_, Florida  
*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>BONGIOVANNI, MICHAEL</u>	<u>19720 JETTON ROAD</u> <u>3RD FLOOR</u> <u>CORNELIUS, NC 28031</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>STEWART, DEAN</u>	<u>19720 JETTON ROAD</u> <u>3RD FLOOR</u> <u>CORNELIUS, NC 28031</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>DALE, JAMES</u>	<u>40 W. 23RD STREET.</u> <u>2ND FLOOR.</u> <u>NEW YORK, NY 10001</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

*(continued in additional sheets)*

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Chairman	DALE, JAMES	<u>40 W. 23<sup>RD</sup> STREET, 2<sup>ND</sup> FLOOR NEW YORK, NY 10001</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President Director	PODEDWORNY, AGATA	<u>40 W. 23<sup>RD</sup> STREET, 2<sup>ND</sup> FLOOR NEW YORK, NY 10001</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President Director	DE JONG, SJOERD	<u>40 W. 23<sup>RD</sup> STREET, 2<sup>ND</sup> FLOOR NEW YORK, NY 10001</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	GORDON, BRIAN	<u>40 W. 23<sup>RD</sup> STREET, 2<sup>ND</sup> FLOOR NEW YORK, NY 10001</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment(s) adoption: AUGUST 26, 2011  
(date of adoption is required)

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

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated SEPTEMBER 1, 2011

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)

JAMES DALE

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)