

05000052135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

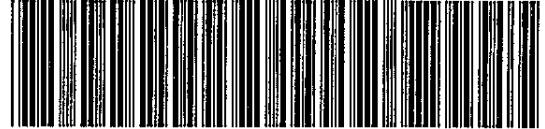
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 15 AM 9:44

FILED

Amend.
of



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 8, 2005

ALLEN H. KATZ
2800 E. COMMERCIAL BLVD., S TE. 208
FT. LAUDERDALE, FL 33308

SUBJECT: BACI INTERNATIONAL INC
Ref. Number: P05000052135

We have received your document for BACI INTERNATIONAL INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 805A00050761

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BACI INTERNATIONAL INC.

DOCUMENT NUMBER: P05000052135

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

Please return all correspondence concerning this matter to the following:

ALLEN H. KATZ

(Name of Contact Person)

ALLEN H. KATZ P.A.

(Firm/ Company)

2800 EAST COMMERCIAL BLVD STE 208

(Address)

FT. LAUDERDALE, FL. 33308

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALLEN

(Name of Contact Person)

at (954) 928-0707

(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

BACI INTERNATIONAL INC.

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

FILED
05 AUG 15 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000052135

(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):

(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)**

ARTICAL V PLEASE CHANGE THE REGISTERED AGENT TO ALLEN H. KATZ 2800

EAST COMMERCIAL BLVD STE 208 FT LAUDERDALE, FL. 33308

PLEASE REMOVE LISA COHAN COLACURCIO AS THE VP.

Please change article 11 - The principal place
of business is 2907 East Commercial Blvd
Ft. Lauderdale, FL 33308 and the mailing
address is 2800 E. Commercial Blvd # 208
Ft. Lauderdale FL 33308

(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

The date of each amendment(s) adoption: AUG. 1, 2005

Effective date if applicable: aug. 1, 2005
(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 1 day of aug, 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)

WILLIAM SULLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

August 10, 2005

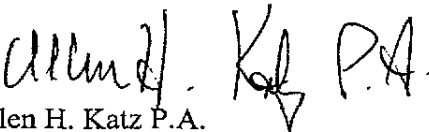
Fl. Dept Of Revenue
P.O. box 6327
Tallahassee, Florida 32314

Re; Baci International Inc.

To Whom It May Concern:

I Allen H. Katz accept the responsibilities as the registration agent for the above corporation. I hereby am familiar with and accept the duties as the registered agent for Baci International.

Thank You

Handwritten signature of Allen H. Katz in cursive script, followed by the initials "Katz P.A." in a stylized, blocky font.

Allen H. Katz P.A.