

P05000087430

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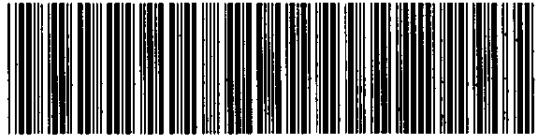
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts DEC 28 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B America Corporation

DOCUMENT NUMBER: P05000087430

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

Please return all correspondence concerning this matter to the following:

Stephen A. Blass

Name of Contact Person

Blass & Frankel, P.A.

Firm/ Company

One Southeast Third Avenue, Suite 2130

Address

Miami, Florida 33131

City/ State and Zip Code

sblass@blasfran.com

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

For further information concerning this matter, please call:

Stephen A. Blass

Name of Contact Person

at (305) 377-9353

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

12-31-09

FILED
09 DEC 22 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
B AMERICA CORPORATION
DOCUMENT NUMBER P05000087430

Pursuant to the provisions of Florida Statutes §607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article IV is hereby deleted and is further amended to read as follows:

"ARTICLE IV.

The corporation is authorized to issue 100,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

SECOND: The remainder of this Corporation's Articles of Incorporation shall remain in full force and effect.


THIRD: The date of adoption of this amendment is November 13, 2009 and will be effective as of December 31, 2009.

FOURTH: The amendments were adopted by the unanimous action of the Shareholders and Directors of the Corporation.

FIFTH: The manner of the adoption of these Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this
21st day of December, 2009.

B AMERICA CORPORATION

By: 

Juan Jose Jugo, Director and Vice President