

P05000156320

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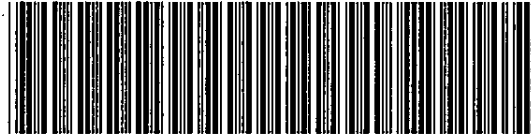
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

1-3-07

De



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2006

MARC LUBIN OR GAMAEAL NASSAR
BUSINESS DEVELOPMENT ENTERPRISES, INC.
12973 S.W. 112TH STREET #225
MIAMI, FL 33186

SUBJECT: BUSINESS DEVELOPMENT ENTERPRISES, INC.
Ref. Number: P05000156320

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

PLEASE REMOVE THE SOCIAL SECURITY NUMBER SHOWN AFTER DIMMYTRI MORENCY AS THIS INFORMATION WILL BE APPEARING ON THE WEBSITE.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 806A00071905

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Business Development Enterprises, Inc

DOCUMENT NUMBER: P05000156320

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

Please return all correspondence concerning this matter to the following:

Marc Lubin or Gamael Nassar

(Name of Contact Person)

Business Development Enterprise, Inc.

(Firm/ Company)

12973 SW 112th Street #225

(Address)

Miami, Florida 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marc Lubin or Gamael Nassar

(Name of Contact Person)

at (786) 286-7865

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
01 JAN - 3 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Business Development Enterprises, Inc.

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

P05000156320

(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**)

ARTICLE 5 - OFFICERS -- ARTICLE 6 - DIRECTORS

1. Marc Lubin has resigned as President of Business Development Enterprises, Inc. and has resigned his positions of Officer and Director of Business Development Enterprises, Inc. Please delete his name.
2. Gamael Nassar an existing Officer & Director has become the President of the Company (PD).
3. Dimmytri Morency has now become an Officer and Director (STD) of Business Development Enterprises, Inc. Please add his name.
4. All addresses for O/D remain the same as the Corporations. 12973 SW 112th St. #225 Miami, FL. 33186

(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)

(continued)

The date of each amendment(s) adoption: Dec 15, 2006

Effective date if applicable: Dec 15, 2006
(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.

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)

Mr. Marc Lubin

(Typed or printed name of person signing)

Resigning President, Officer, & Director

(Title of person signing)

FILING FEE: \$35