

P05000/56465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

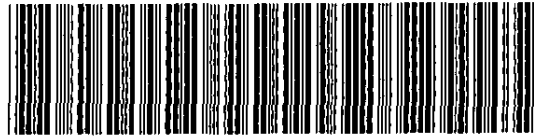
(Document Number)

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Certificates of Status \_\_\_\_\_

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*Amend*

FILED  
11 JUL 29 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**BZG, INCORPORATED**

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

**P-05000156465**

(Document Number of Corporation (if known))

FILED  
11 JUL 29 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*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**)

4934 SHERIDAN STREET

HOLLYWOOD, FLORIDA 33021

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**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:

AVI GOLDMAN

New Registered Office Address:

4934 SHERIDAN STREET

(Florida street address)

HOLLYWOOD,

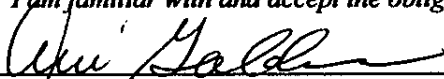
(City)

Florida 33021

(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>  |
|--------------------|--------------|--|--|
| PRES. <i>Treas</i> | LUCY GOLDMAN | 4934 SHERIDAN STREET<br>HOLLYWOOD, FLORIDA 33021 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| PRES.              | AVI GOLDMAN  | 4934 SHERIDAN STREET<br>HOLLYWOOD, FLORIDA 33021 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|                    |              |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**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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The date of each amendment(s) adoption: July 12-2011  
(date of adoption is required)  
Effective date if applicable: July 12-2011  
(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 JULY 12, 2011

Signature

Avi Goldman  
(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)

AVI GOLDMAN

(Typed or printed name of person signing)

PRES.

(Title of person signing)