

P06000058376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

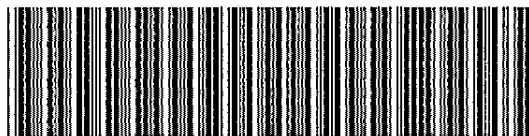
(Business Entity Name)

(Document Number)

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107 FEB -2 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Ch
2-2-07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2007

BCBAM INC.
229 NW 8TH AVE #301
HALLANDALE, FL 33009

SUBJECT: BCBAM INC.
Ref. Number: P06000058376

We have received your document for BCBAM 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The document is illegible and not acceptable for imaging.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 907A00002531



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2007

BCBAM INC.
229 NW 8TH AVE #301
HALLANDALE, FL 33009

SUBJECT: BCBAM INC.
Ref. Number: P06000058376

Per S.P.
Reject again

We have received your document for BCBAM 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):

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for imaging.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 707A00004948

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BCBAM INC.

DOCUMENT NUMBER: P06000058376

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

Please return all correspondence concerning this matter to the following:

OYEBISI BAMGBOYE

(Name of Contact Person)

BCBAM INC.

(Firm/ Company)

229 NW 8TH AVE. #301

(Address)

HALLANDALE, FLORIDA 33009

(City/ State and Zip Code)

For further information concerning this matter, please call:

OYEBISI BAMGBOYE

(Name of Contact Person)

at (954) 675-9688

(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

**Articles of Amendment
to
Articles of Incorporation
of**

BCBAM INC.

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

P06000058376

(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)**

1. The Company's removing Bisi Bamgboye as President & Oyebisi Bamgboye as Vice President.

2. The company now makes Oyebisi Bamgboye of 229 NW 8Th Ave #301, Hallandale FL 33009 President and,

3. Victor T. Orimolade of 229 NW 8TH Ave #301, Hallandale, FL 33009 as Vice President. All Amendments effective 1/2/07.

(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)

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SECRETARY OF STATE
ALLAHABEE, FLORIDA

The date of each amendment(s) adoption: January 2nd, 2007

Effective date if applicable: January 2nd, 2007
(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)

OYEBISI BAMGBOYE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35