

2013/11/25 10:47  
PO6000092905

3:30:58 PM

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000256143 3)))



H130002561433ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : AKERMAN LLP - ORLANDO  
Account Number : 076656002425  
Phone : (407) 423-4000  
Fax Number : (407) 843-6610

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BFT U.S., INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

13 NOV 20 PM 1:38

2013/11/25 10:47:55 3 /5

TIME RECEIVED	REMOTE CSID	DURATION	PAGES	STATUS
November 20, 2013 1:58:31 PM EST	850-617-6381	45	1	Received
850-817-8381	11/20/2013 1:57:48 PM	PAGE	17001	Fax Server

November 20, 2013

BFT U.S., INC.  
6100 BROKEN SOUND PKWY NW  
14  
BOCA RATON, FL 33487

SUBJECT: BFT U.S., INC.  
REF: P06000092905

FLORIDA DEPARTMENT OF STATE  
Division of Corporations



7-13-00

PLEASE MAINTAIN  
ORIGINAL FILE DATE  
if POSSIBLE -  
Thank you

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P12000098790.

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) 245-6050.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H13000256143  
Letter Number: 013A00026857

RECEIVED

13 NOV 25 AM 11:04

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

R. MacKERRON  
407-237-8715

2013/11/25 10:47:55 5 /5

((H13000256143 3)))

**FIRST ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
BFT U.S., INC.**

FILED  
18 NOV 20 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THESE FIRST ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (this "Amendment") of BFT U.S., INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), are submitted in accordance with § 607.1006 of the Florida Business Corporation Act.

**FIRST:** The name of the Company shall hereafter be "BFT Americas, Inc."

**SECOND:** The date of filing of the original Articles of Incorporation of the Company (the "Articles") was July 13, 2006.

**THIRD:** The document number of the Company is P06000092905.

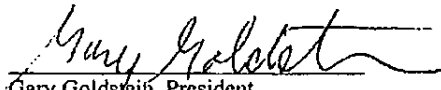
**FOURTH:** The following amendment to the Articles has been adopted by the Company:

The FIRST Article is hereby deleted in its entirety and restated as follows:

"The name of this Corporation shall be BFT AMERICAS, INC., and its principal place of business shall be located at 6100 Broken Sound Parkway, N.W., Suite 14, Boca Raton, FL 33487."

**FIFTH:** The Amendment was unanimously recommended and adopted by the Directors of the Company, and was also approved and adopted by the sole Shareholder of the Company.

**SIXTH:** The Amendment was adopted as of October 1, 2013, and the Amendment shall be effective upon filing with the Florida Division of Corporations.

  
Gary Goldstein, President