

PO6000129227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

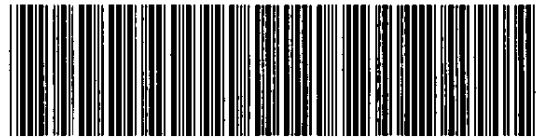
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09 JUL 20 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten signature and date: 7/20/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** B & G GROUP REALTY, INC.

**DOCUMENT NUMBER:** P06000129227

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

Please return all correspondence concerning this matter to the following:

Maria del Carmen Garcia de Bernal

Name of Contact Person

B & G Group Realty, Inc

Firm/ Company

12497 Equine Lane

Address

Wellington, Florida 33414 US

City/ State and Zip Code

lebj@asol.com

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

For further information concerning this matter, please call:

Luis Eduardo Bernal

Name of Contact Person

at ( 561 )

792-9418

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

Articles of Amendment  
to  
Articles of Incorporation  
of

**B & G GROUP REALTY, INC.**

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

**P0600129227**

(Document Number of Corporation (if known))

FILED  
09 JUL 20 PM 1:09  
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)**

**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:

New Registered Office Address:

(Florida street address)

(City)

, Florida  
(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>  |
|--------------|------------------|---|--|
| V Pres       | LUZMARY VALENCIA | 15610 MESSINA ISLES COURT<br>DELRAY BEACH, FLORIDA<br>33446 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| V Pres       | CHRISTINE PARDO  | 4050 SW 102 AVENUE<br>DAVIE, FLORIDA<br>33328               | <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)*

1. CANCELLATION OF ISSUED SHARES TO LUZMARY VALENCIA  
 TITLE # 3 FOR 100 SHARES
  2. ISSUANCE OF SHARES TO CHRISTINE PARDO  
 TITLE # 4 FOR 100 SHARES
- 
- 
- 
-

The date of each amendment(s) adoption: MAY 15th., 2009

Effective date if applicable: Resignation of Luzmary Valencia to take effect on 06/07/2009  
(date of adoption is required)  
(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 MAY 15th., 2009

Signature Maria del Carmen Garcia de Bernal  
(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)

Maria del Carmen Garcia de Bernal

(Typed or printed name of person signing)

President

(Title of person signing)