

8070000017857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

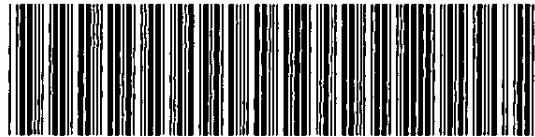
(Business Entity Name)

(Document Number)

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03/06/08--01043--010 **35.00

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR -4 AM 9:17

FILED

T. Roberts APR:07 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2008

MICHAEL PACCA
BBG ASSOCIATES, INC.
1164 OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

SUBJECT: BBG ASSOCIATES, INC.
Ref. Number: P07000017857

We have received your document for BBG ASSOCIATES, 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):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 508A00014509

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

BBG Associates, Inc.

DOCUMENT NUMBER:

P07000017857

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

Please return all correspondence concerning this matter to the following:

MICHAEL PACCA

(Name of Contact Person)

BBG ASSOCIATES, INC.

(Firm/ Company)

511 Bayshore Drive - Unit 1009

(Address)

Ft. Lauderdale, FL 33304

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL PACCA

at (917) 620-2093

(Name of Contact Person)

(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

→ PAID, AS per conversation
with Mr Roberts -

Articles of Amendment
to
Articles of Incorporation
of

BBG ASSOCIATES, INC.

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

P07000017857

(Document number of corporation (if known))

FILED
08 APR -4 AM 9:17

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:

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) *Address change*
principal office + mailing

** 511 Bayshore Drive - UNIT 1009
Fort LAUDERDALE, FLORIDA
33304*

c/o MICHAEL PACCA

(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:

3/15/2008Effective date if applicable:3/15/2008

(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)

Michael Pacca

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35