

PO8000003364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

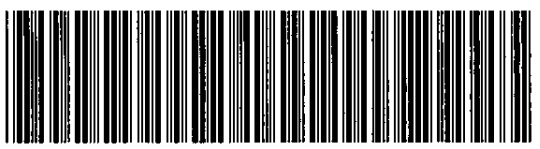
(Business Entity Name)

(Document Number)

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FILED
2008 MAY -7 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 5-8-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BECHFE COMMERCIAL INVESTMENTS, INC.

DOCUMENT NUMBER: P08000003364

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

Please return all correspondence concerning this matter to the following:

LUCIANO FORLANO
(Name of Contact Person)

(Firm/ Company)

7921 NW 67 ST
(Address)

MIAMI, FLORIDA 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

LUCIANO FORLANO at (786) 370-5544
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2008

LUCIANO FORLANO
7921 NW 67 STREET
MIAMI, FL 33166

SUBJECT: BECHF COMMERCIAL INVESTMENTS, INC.
Ref. Number: P08000003364

We have received your document for BECHF COMMERCIAL INVESTMENTS, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00016264

RECEIVED
2008 MAY -7 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

BECHF COMMERCIAL INVESTMENTS, INC.

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

P08000003364

(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)**

ARTICLE II: BUSINESS ADDRESS:

DELETE: 420 LINCOLN ROAD 357 MIAMI BEACH FL 33139

ADD: 7921 NW 67 ST MIAMI, FLORIDA 33166

ARTICLE V: REGISTERED AGENT:

DELETE: REYGADAS & ASSOCIATES

ADD: MARIA A VALDIVIESO 7921 NW 67 ST MIAMI FLORIDA 33166

ARTICLE VII: OFFICERS & DIRECTORS

DELETE: REYGADAS, *JOSE* 420 LINCOLN ROAD 357 MIAMI BEACH FL 33139 (PRESIDENT)

ADD: MARIA A VALDIVIESO 7921NW 67 ST MIAMI FL, 33166 (PRESIDENT)

(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)

CONT AMENDMENTS: ARTICLE VII: OFFICERS & DIRECTORS

ADD: LUCIANO FORLANO 7921 NW 67 ST MIAMI, FL 33166 (VICEPRESIDENT)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 03/08/08

Effective date if applicable: 03/08/08
(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)

JOSE REYGADAS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION/LIMITED LIABILITY COMPANY

FILING FEE: \$35

