

P08000007742

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc *Amend*

SEP 10 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Besson Business Connections, Inc.

DOCUMENT NUMBER: P08000007742

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

Please return all correspondence concerning this matter to the following:

Kareen Besson

(Name of Contact Person)

Besson Business Connections, Inc.

(Firm/ Company)

9340 Fountainbleau Blvd. #8

(Address)

Miami, Florida 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kareen Besson

(Name of Contact Person)

at (786) 326-0816

(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**

Besson Business Connections, Inc.

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

P08000007742

(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 5 - Officers (Amended)

President - Kareen Besson

Vice President - Andrea De Lima-Baez

Treasurer - Hector Gruber

Secretary - Victor Gruber

Article 6 - Directors (Amended)

Kareen Besson, Andrea De Lima-Baez, Hector Gruber, Victor Gruber

Article 13 - Registered Agent (Amended) Kareen Besson. New registered agent address:

9340 Fountainbleau Blvd., #8, Miami, FL 33172. Statement by registered agent attached hereto.

(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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TALLAHASSEE, FLORIDA


Articles of Amendment
to
Articles of Incorporation

Amendments Adopted (continued)

Article 13 – Registered Agent

Statement by Kareen Besson:

I, Kareen Besson, agree to act as the registered agent for Besson Business Connections, Inc. and state that I am familiar with the obligations of said position. The address for the new registered agent shall be 9340 Fountainbleau Blvd., #8, Miami, FL 33172.



Kareen Besson

The date of each amendment(s) adoption: September 2, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

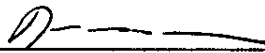
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Kareen Besson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35