

07/31/2029 05:36

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

B & P INVESTMENT OF MIAMI, INC

Certificate of Status	0
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@ 9/20/11

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Corporate Filing Menu

Help



September 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B & P INVESTMENT OF MIAMI, INC
13821 S.W. 24TH ST
MIAMI, FL 33175

SUBJECT: B & P INVESTMENT OF MIAMI, INC
REF: P09000051930

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.

You failed to make the correction(s) requested in our previous letter.

PLEASE ADD A COMMA AFTER "MIAMI" AT THE BOTTOM OF THE DOCUMENT WHERE THE CORPORATE NAME APPEARS ABOVE THE 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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000227133
Letter Number: 511A00021638

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9/19/2011 11:38:19 AM PAGE 1/001 #3388 P.002/004



September 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B & P INVESTMENT OF MIAMI, INC
13821 S.W. 24TH ST
MIAMI, FL 33175

SUBJECT: B & P INVESTMENT OF MIAMI, INC
REF: P09000051930

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 current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H11000227133
Letter Number: 811A00021579

07/31/2029 05:17
SEP-15-2011 17:55

#3388 P.004/004
P.002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 19 AM 8:57

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: B & P INVESTMENT OF MIAMI, INC

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:
BP TRADING INTERNATIONAL INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 14 DAY OF
SEPTEMBER 20 11. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

B & P INVESTMENT OF MIAMI, INC

CORPORATION NAME

VPBD

SIGNATURE AND TITLE

SILVIO PAEZ

PRINT NAME

H 1 1 0 0 0 2 2 7 1 3 3

TOTAL P.002