PD9000058246

(Re	equestor's Name)	
(Ad	ldress)	
(Ac	idress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	





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ON VISION OF CORPORALIONS
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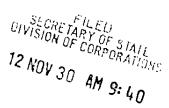
Amund 10 12/12

COVER LETTER

TO: Amendment Section

Division of Corpo	prations		
٠.	BP EXPRE	SS FOOD MAR	T INC
			1, 1140.
DOCUMENT NUME	BER: P0900005824	6	
The enclosed Articles	of Amendment and fee are sub	omitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	RONNY DE BAEI	RE	
	····	Name of Contact Person	ı
	BP EXPRESS FO		·
		Firm/ Company	
	558 N 5TH. ST.		
		Address	
	EAGLE LAKE, FL	33839	
		City/ State and Zip Code	
	E-mail address: (to be us	ed for future annual report	notification)
For further information	o concerning this matter, pleas	e call:	
JONAS JOSI	ΞPH	_{at (} 561	, 542-9651
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made p	payable to the Florida Depa	rtment 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation of



ART INC	5.
currently filed with the Florida Dept. o	f State)
nt Number of Corporation (if known)	
1006, Florida Statutes, this <i>Florida Profit</i>	Corporation adopts the following amendmen
ime of the corporation:	
	The new
nation "Corp," "Inc," or "Co". A profestion," or the abbreviation "P.A."	ssional corporation name must contain the
TREET ADDRESS)	
icable:	
OFFICE BOX)	
ıd/or registered office address in Florida	, enter the name of the
w registered office address:	
JONAS JOSEPH	
2232 ZINFADEL LANE	
(Florida street address)	
EAGLE LAKE	, Florida 33839 (Zip Code)
	, riorida
	nt Number of Corporation (if known) 1006, Florida Statutes, this Florida Profit of the corporation: tain the word "corporation," "company, ation "Corp," "Inc." or "Co". A profestion," or the abbreviation "P.A." if applicable: TREET ADDRESS) cable: OFFICE BOX) d/or registered office address in Florida we registered office address: JONAS JOSEPH 2232 ZINFADEL LANE (Florida street address)

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones. V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Р	JONAS JOSEPH	2232 ZINFANDAL LN.
X Add			EAGLE LAKE,FL.
Remove			33839
2) Change	VP	BRACKE, MARIE-ANNE	1238 AQUILA LOOP
Add	-		KISSMMEE,FL. 34747
X Remove			
3) Change	Р	ITEC USA LLC	1238 AQUILA LOOP
Add			KISSMMEE,FL. 34747
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<u> </u>		
Add			
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
<u> </u>	
f an amendment provides for an exchange	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	tument it not contained in the amendment itself:

The date of each amendment(s) adoption	11/27/12
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were adopted by by the shareholders was/were sufficient	y the shareholders. The number of votes cast for the amendment(s) t for approval.
	by the shareholders through voting groups. The following statement 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)
	(voting group)
The amendment(s) was/were adopted by action was not required.	y the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by action was not required.	y the incorporators without shareholder action and shareholder
	12
Signature X 2266	. president or other officer – if directors or officers have not been
selected, by ar	. president or other officer – if directors or officers have not been n incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary)
JONAS JOSEPH	
	(Typed or printed name of person signing)
<u>P.</u>	Title of person signing)
	(Title of person signing)