P09000098266

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COVER LETTER

Division of Corporations

NAME OF CORPORATION: BERNARD FL., INC.

DOCUMENT NUMBER: P09000098266

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

Please return all correspondence concerning this matter to the following:

SERGIO BENITEZ

Name of Contact Person

Firm/ Company

7282 NW 78TH TERRACE

Address

MEDLEY, FL 33166

City/ State and Zip Code

FLORIDATOTAL@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO BENITEZ

...305

3326162

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

□ \$35 Filing Fee

TO: Amendment Section

■\$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

BERNARD FL, INC.	1			
• • • • • • • • • • • • • • • • • • • •	s currently filed with the F	lorida Dept. of State)		
P09000098266	•		## (
(Docume	nt Number of Corporation (it	f known)	Property	3 J.
Pursuant to the provisions of section 607. its Articles of Incorporation:	.1006, Florida Statutes, this i	Florida Profit Corporation adopts	the following a	mendment(s) to
•	641			p in
A. If amending name, enter the new na	ame of the corporation:			— The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "	Co". A professional corporation	d" or the abb	Feviation
B. Enter new principal office address, if applicable:		7282 NW 78TH TER	RACE	
(Principal office address <u>MUST BE A S</u>		MEDLEY, FL. 3	3166	
C. Enter new mailing address, if apple (Mailing address MAY BE A POST		7282 NW 78TH TER	RACE	
(Manual and Color Manual and Color a		MEDLEY, FL. 3	3166	
D. If amending the registered agent an new registered agent and/or the new			the	
Name of New Registered Agent SERGIO BENITEZ				
	8661 NW 4 T			
New Registered Office Address:	(Florida stro	eet address) , Florida_ <mark>33</mark>	126	
New Registered Office Address.	(City)		Zip Code)	
New Registered Agent's Signature, if c I hereby accept the appointment as regist			he position.	
	DA C	lacut if abovains		
Si	gnature of New Registered A	igeni, ij cnanging		

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)

Example:

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 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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1)Change	Р	GEORGALAS, MINA	2520 S. STATE STREET
Add			CHICAGO, IL 60616
X Remove			
2) Change	VP	KOUKLAKIS, DIMITRIOS	512 MC. CLURG
Add			CHICAGO. IL 60611
X Remove			
3) Change	P	BENITEZ, SERGIO	8661 NW 4 TERRACE #3
XAdd			MIAMI, FL 33126
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	-n		
Add			
Remove			

	sheets, if necessary)). (Be specific)	ge(s) here:		
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an amendment rovisions for in (if not applic	t provides for an ex mplementing the an cable, indicate N/A)	change, reclassific nendment if not co	ation, or cancell entained in the ar	a <u>tion of issued sha</u> nendment itself:	res.
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	-			<u>, , , , , , , , , , , , , , , , , , , </u>	

The date of each amendment(s) adoption: 12-22-12	
Effective date if applicable: 12/26/2012	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated 12/22/2012	
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)	
DIMITRIOS KOUKLAKIS	
(Typed or printed name of person signing)	
VICE PRESIDENT	
(Title of person signing)	