

P11000034964

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Amend
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12-27-12

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12 DEC 26 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BILDERBURG GROUP, INC.

DOCUMENT NUMBER: P11000034964

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

Please return all correspondence concerning this matter to the following:

JOAN MORALES
Name of Contact Person
BILDERBURG GROUP INC.
Firm/ Company
1751 NW 93rd AVENUE
Address
PEMBROKE PINES, FLORIDA 33024
City/ State and Zip Code
ROBERTTHERELL@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT T. SMALLS at (978) 944-3000
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:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" 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

Articles of Amendment
to
Articles of Incorporation
of

FILED
12 DEC 26 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILDERBURG GROUP, INC.

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

P11000034964

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A
(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

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 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.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change

P, D

RICHARD MORALES

1751 NW 93RD AVE

Add

* REMOVE AS P, D

PEMBROKE PINES, FL

X Remove

33024

2) X Change

P, CEO

JOAN MORALES

1751 NW 93RD AVE

Add

* PLEASE NOTE this is
a change FROM T, D to P, CEO

PEMBROKE PINES, FL

Remove

33024

3) Change

V, D

PHILLIPPA MORALES

7768 BILTMORE BLVD

X Add

MIRAMAR, FL 33023

Remove

4) Change

CEO, D, T

ROBERT T. SMALLS

506 HAMPTON RIDGE R.D.

X Add

NORCROSS, GA 30093

Remove

5) Change

S, D

MEAGAN PRICE

13306 PENDLETON ST.

Add

* NO CHANGE
REMAINS AS IS

FORT WASHINGTON, MD

Remove

20744

6) Change

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

[This section contains horizontal lines for text entry, which have been crossed out with a diagonal line.]

F. If an amendment provides for an 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)

[This section contains horizontal lines for text entry, which have been crossed out with a diagonal line.]

The date of each amendment(s) adoption: 12-19-12

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 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 12-19-12

Signature [Handwritten 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)

ROBERT T. SMALLS
(Typed or printed name of person signing)

CFO, DIRECTOR
(Title of person signing)



December 18, 2012

To Bilderburg Group Board of Directors:

This letter is to the present Board of Directors and or corporate officers of the Bilderburg Group Inc whose principle address of record is 1751 NW 93rd avenue Pembroke Pines, FL 33024. As duly formed and legally incorporated in the state of Florida on April 11, 2012 with the secretary of state. Please be advised that effective immediately as of the date of this correspondence to you, I am writing this letter as my official resignation from the company as the current President, CEO, Shareholder, Board Member, and in any other legal capacity of the Bilderburg Group Inc. I am relinquishing full rights, control, legal authority, and any outstanding shares that I am entitled to, received, and or in possession hereof to my mother Joan Morales. Additionally, in a final act of execution within my powers in accordance to our by-laws, I am serving all parties, directors, and corporate officers notice of her appointment as the new President and CEO of the company as of the date of this communication.

I am hereby instructing you and advising you to please remove my name from all corporate and legal documents, bank accounts, court records, corporate records, and any other relative documents that are pertaining to this corporation that bare my name effective immediately.

If you have any further questions and or concerns regarding this resignation and or withdrawal from my corporate position and or as a shareholder of the corporation please forward your communication directly to my mother Joan Morales as the new President and CEO.

Sincerely,


Richard Welton Morales Jr.