P1100048116

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
PICK-UP	MAIT	MAIL
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(Do	ocument Number	
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	
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Amend



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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF COR	PORATION:	MMM BCBF Inc.	. <u></u>	
DOCUMENT NU	JMBER:	P11000048116		
The enclosed Artic	cles of Amendment and fee a	e submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
	R	oberto Neuberger		
	N	ame of Contact Person		
		ctive Filings LLC		
		Firm/ Company		
		5512 McKinley St		
		Address		
		llywood, FL 33021 ty/ State and Zip Code	<u></u>	
		@activefilings.com		
	E-mail address: (to be use	I for future annual report notification)	·	
For further inform	ation concerning this matter,	please call:		
	berto Neuberger	at (-2521	
	e of Contact Person	Area Code & Daytime Telep		
Enclosed is a chec	k for the following amount n	ade payable to the Florida Departm	ent 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)	
Mailing A Amendmen Division o P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building		

2661 Executive Center Circle

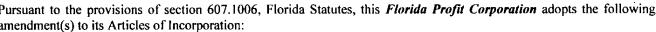
Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

MMM BCBF Inc.

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

P11000048116
(Document Number of Corporation (if known)



(Document Number of Corporat	ion (ii khown)	
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the follo	
A. If amending name, enter the new name of the corporation	<u>n:</u>	
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associ	'orp," "Inc," or "Co". A professional corporation	
B. Enter new principal office address, if applicable:	4700 Sheridan St.	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite J	
	Hollywood, FL 33021	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4700 Sheridan St.	
	Suite J Hollywood, FL 33021	
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad		
Name of New Registered Agent:		
New Registered Office Address: (Flor	ida street address)	
	, Florida (Zip Code)	
(City,	(Zip Code)	
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fam		
Signature of New	Registered Agent, if changing	
Signature by the	.e	

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) **Title** <u>Name</u> Address **Type of Action** D Matthew Jenner Alberta T1W 3J9, Canada ☐ Remove ☐ Remove ____ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

The date of each amend	ment(s) adoption: May 26th, 2011
Effective date if applica	, (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendmen	t(s) (<u>CHECK ONE</u>)
	as/were adopted by the shareholders. The number of votes cast for the amendment(s) as/were sufficient for approval.
	as/were approved by the shareholders through voting groups. The following statement ovided for each voting group entitled to vote separately on the amendment(s):
"The number of v	votes cast for the amendment(s) was/were sufficient for approval
by	
,	(voting group)
The amendment(s) was action was not require	as/were adopted by the board of directors without shareholder action and shareholder ed.
The amendment(s) wa action was not require	as/were adopted by the incorporators without shareholder action and shareholder ed.
Dated_	May 26th, 2011
Signatu	ire
	(By a director, president of 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)
	Roberto Neuberger
	(Typed or printed name of person signing)
	Director
	(Title of person signing)