# P12000079511

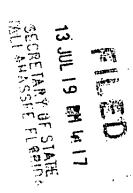
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Amend. 07/25/13 De

#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: BBCA GLC	BAL BUSINESS	S INC	
DOCUMENT NUME	BER: P1200007951	1		
	of Amendment and fee are sui			
Please return all corres	spondence concerning this mat	ter to the following:		
, reaso retain an correc	•	_		
	BRIAN PRZYSTU			
Name of Contact Person BRIAN PRZYSTUP & ASSOCIATES LLC				
	7848 NW 71ST S	Firm/Company UITE AR48728		
		Address		
	MIAMI, FL 33132			
		City/ State and Zip Code	e	
MIA	A1040TAX@YAH			
	E-mail address: (to be us	ed for future annual report	notification)	
For further information concerning this matter, please call:				
BRIAN PRZYSTUP		at ( 305	3715131	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department 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)	
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301	

#### Articles of Amendment to Articles of Incorporation of

### **BBCA GLOBAL BUSINESS INC**

(Name of Corporation as currently filed with	h the Florida Dent. of State)
P12000079511	,
(Document Number of Corpora	ation (if known)
Pursuant to the provisions of section 607.1006, Florida Statute its Articles of Incorporation:	es, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporati	ion:
	The new
name must be distinguishable and contain the word "corp." "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc., word "chartered," "professional association," or the abbrevi	poration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the iation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	13 JUL 19
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office a	
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·
· · · · (Flo	orida street address)
New Registered Office Address:	(City) . Florida (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fai	

## 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.

Example: 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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	P	FRUMBOLI, BETTINA A	7848 NW 71ST SUITE AR48728
Add			MIAMI,FL 33166
X Remove			
2) Change	Р	GOLDIUK, HAYDEE	7848 NW 71ST SUITE AR48728
X Add			MIAMI, FL 33166
Remove			
3) Change			<u> </u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	···		
Add			
Remove			
6) Change		_	
Add			
Remove			

ttach additional sheets, if necessary).	ticles, enter change(s) here:  (Be specific)
	<del></del>
<del></del>	
· · · · · · · · · · · · · · · · · · ·	
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	adment it not contained in the amendment user:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
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)	
(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_07/16/2013	
SignatureBettina Frumboly	
(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)	
BETTINA FRUMBOLI	
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	<del></del> -