

P13000057023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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14 MAR 24 PM 4:16

*Amend*  
*04/16/14*  
*DC*

Scott C. Burgess†  
L. Forrest Owens™  
Ryan T. Cox\*

† Admitted to practice in Florida & District of  
Columbia; Florida Supreme Court Certified Civil  
and Appellate Mediator

™ Admitted to practice in Florida & Illinois

\* Admitted to practice in Florida



AVIATION LEGAL  
GROUP, P.A.

March 17, 2014

VIA UNITED STATES POSTAL SERVICE

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: BPC Building Projects Int'l, Inc.  
Document Number P13000057023  
Our File: 1166-02

To Whom It May Concern:

Enclosed, please find three documents submitted for filing for BPC Building Projects Int'l, Inc., along with the corresponding fees for submission of these requested changes.

The documents are as follows:

- 1) Articles of Revocation of Dissolution
- 2) Statement of Change of Registered Office/Agent
- 3) Articles of Amendment

In addition to these documents, please also find enclosed an executed resolution of the Board of Directors of the company, authorizing these changes.

Please feel free to contact the undersigned should you require any additional information regarding these matters, or if there are any other questions or concerns. I can best be reached by phone number 954-763-5565.

Kindest Regards,  
AVIATION LEGAL GROUP, P.A.

  
Ryan T. Cox, Esquire  
ryanc@aviationlegalgroup.com

RTC  
enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 25, 2014

RYAN T COX  
5525 NW 15 AVE STE 200  
FT LAUDERDALE, FL 33309

SUBJECT: BPC BUILDING PROJECTS INTL INC.  
Ref. Number: P13000057023

We have received your document for BPC BUILDING PROJECTS INTL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This corporation has been dissolved on 01/28/14. You can not file Articles of Amendment on a dissolved corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux  
Regulatory Specialist II

Letter Number: 614A00006359

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Ryan T. Cox, Esq.

DOCUMENT NUMBER: P13000057023

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

Please return all correspondence concerning this matter to the following:

Ryan T. Cox, Esq.

Name of Contact Person

Aviation Legal Group, P.A.

Firm/ Company

5525 NW 15th Avenue, Suite 200

Address

Fort Lauderdale, FL 33309

City/ State and Zip Code

ryanc@aviationlegalgroup.com

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

For further information concerning this matter, please call:

Ryan T. Cox at ( 954 ) 763-5565  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**BPC Building Projects Intl Inc.**

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

(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:**

*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**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

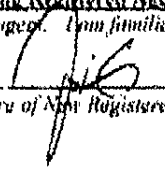
5525 NW 15th Avenue  
Suite 200  
Ft. Lauderdale, FL 33309

**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 Aviation Legal Group, P.A.  
5525 NW 15th Avenue, Suite 200  
*(Florida Street Address)*

New Registered Office Address: Ft. Lauderdale, Florida 33309  
*(City) (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.

  
\_\_\_\_\_  
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, SY as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SY Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

S

Monique Troncone

55 NE 5th Avenue

☐ Add

Suite 501

☒ Remove

Boca Raton, FL 33432

2) ☐ Change

S

Rosimel Porras Sanchez

AV 98 Boyaca Casa109-98

☒ Add

Sector Las Flores

☐ Remove

Valencia, CA 99999 VE

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

*(Attach additional sheets, if necessary). (Be specific)*

Monique Troncone does not have the authority to sign on behalf of BPC Building Projects Intl Inc. ("the Company"), including but not limited to, as signatory on any bank accounts held by the Company. The only people with signing authority are the present officers of the Company, Victor Bordon Fernandez and Rosimel Porras Sanchez, each of whom is authorized to sign individually, without the countersignature of the other. Victor Bordon Fernandez and Rosimel Porras Sanchez are entitled, as officers of the Company, to full access to the books, records, accounting details, or other information regarding the Company. Monique Troncone is not entitled to any access to the books, records, accounting details, or other information regarding the Company.

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 amendment(s) adoption: February 20, 2014, [if other than the date this document was signed.

Effective date if applicable: February 20, 2014  
(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 February 20, 2014

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)

Victor Bordon Fernandez

(Typed or printed name of person signing)

President

(Title of person signing)