

P13000081541

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000198588 3)))



H140001985883ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : I20070000162
Phone : (305) 824-5444
Fax Number : (305) 828-5200

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

14 AUG 25 PM 12:26

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

14 AUG 25 AM 9:13

SECTION OF STATE
DIVISION OF CORPORATIONS
ELECTRONIC FILING

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BNB INTERNATIONAL CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C. LEWIS

AUG 26 2014

EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H 140001985883

14 AUG 25 AM 9:10

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF
P13000081541

BNB INTERNATIONAL CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE V

DELETE REGISTER AGENT:

GAVILANES C, AROLINA
10960 SW 71 LANE
MIAMI, FL 33173

ADD NEW REGISTER AGENT:

EL-ASMAR, ELIAS H
8898 NW 182ND ST
MIAMI, FL 33018

H 140001985883

H 14 000 198583

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

08/22/14
(Date)

Elias H. El-Asmar
(Typed or Printed Name)

14 AUG 25 AM 9:11
STATE OF ALA
DIVISION OF CORPORATIONS

H 140001985883

H14000198588 3

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, are as follows:

The date of each amendment(s) adoption: August 22nd, 2014

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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.

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)

ELIAS H. EL-ASMAR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

14 AUG 25 AM 9:11

STATE OF CALIFORNIA
DIVISION OF CORPORATIONS

H14000198588 3