

Division of Corporations

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BNA INVESTMENTS & ENTERPRISES, INC**

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September 7, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BNA INVESTMENTS & ENTERPRISES, INC  
20240 NE 3RD CT UNIT 2  
MIAMI, FL 33179

SUBJECT: BNA INVESTMENTS & ENTERPRISES, INC  
REF: P14000039492

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (INC) in the corporate name. Please correct the name throughout the document.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H18000260857  
Letter Number: 118A00018541

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**ARTICLES OF AMENDMENT TO  
AMEND ARTICLES OF INCORPORATION  
BNA INVESTMENTS & ENTERPRISES, INC**

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Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on May 1, 2014.

**FIRST:** The name of the directors/Officers of the Corporation are as follows:

**FROM:** Nadine Wilson-Forbes– Director  
20240 NE 3<sup>RD</sup> COURT, UNIT 2  
MIAMI, FL 33179

Baldwin Forbes– Director  
20240 NE 3<sup>RD</sup> COURT, UNIT 2  
MIAMI, FL 33179

**TO:** Baldwin Forbes– President  
20240 NE 3<sup>rd</sup> Court, Unit 2  
Miami, FL 33179

**SECOND:** The amendment was adopted by the Board of Directors on the 28 day of August, 2018 with the full consent and unanimous approval of all shareholders entitled to vote.

**THIRD:** The amendment was adopted by the shareholders on the 28 day of August, 2018.

**BNA INVESTMENT & ENTERPRISES, INC.**

Nadine Wilson-Forbes  
**NADINE WILSON-FORBES – DIRECTOR**

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