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Special Instructions to	Filing Officer:	

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 15, 2019

THE BOOLCHAND GROUP LLC 8174 NW 31 STREET MIAMI, FL 33122

SUBJECT: BEPE REAL ESTATE (USA) 2701 INC.

Ref. Number: P14000056885

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE DOCUMENT YOU HAVE SUBMITTED IS SPECIFICALLY USED FOR FLORIDA PROFIT BENEFIT CORPORATIONS OR FLORIDA PROFIT SOCIAL PURPOSE CORPORATIONS ONLY.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Susan Tallent Regulatory Specialist II

Letter Number: 219A00016873

www.sunbiz.org

COVER LETTER

TO: Amendment Section . Division of Corporations

NAME OF CORPOR	RATION: BEPE REAL EST.	ATE (USA) 2701 INC.			
	BER: P14000056885				
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
		Name of Contact Perso	n		
	THE BOOLCHAND GROUP LLC				
		Firm/ Company	<u> </u>		
	8174 NW 31 Street				
		Address			
	Miami, FL 33122				
		City/ State and Zip Cod	le		
JAI@	BOOLCHAND.COM		/		
		sed for future annual report	t notification)		
For further informatio Jai Nandwani	n concerning this matter, pleas	se call:at (631-2643		
Name (of Contact Person	at (Area Co) ode & Daytime Telephone Number		
	r the following amount made				
■ \$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)		
	ling Address endment Section	Street Address Amendment Section			
	sion of Corporations		on of Corporations		
	Box 6327 ahassee, FL 32314		n Building Executive Center Circle		
		Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation of

BEPE REAL ESTATE (USA) 2701 INC.

(Name of Corporation as	currently filed with the Florida Dept. of State)
P14000056885	
(Document N	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statuits Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corpora	ition:
	The new
	rporation," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>	S 28
	- N C
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	- Σ ω
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office	
Name of Name Busins and Joseph	
Name of New Registered Agent	
	lorida street address)
,	an ida sireer adaress)
New Registered Office Address:	, Florida
	(City) (Zip) Code)
New Registered Agent's Signature, if changing Registere	d Agent:
I hereby accept the appointment as registered agent. I am f	
Signatura	of New Registered Agent, if changing
Signature	or reserving and the contraction of the contraction

. 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, 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	D	JAI NANDWANI	8174 NW 31 STREET
X Add			MIAMI, FL 33122
Remove			
2) Change			<u> </u>
Ad d			
Remove			<u>.</u>
3) Change			
Add			<u></u>
Remove			
4) Change		_	
Add			
Remove			_
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	nending or adding additional Articlesh additional sheets, if necessary).	(Be specific)				
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	amendment provides for an exchai	nge reclassificat	tion or cancellati	on of issued shar	res.	
fan	visions for implementing the amend				<u> </u>	
	(if not applicable, indicate N/A)		-			
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The date of each amendment(s) adoption date this document was signed.	otion:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes east for the amendment(s) cient for approval.	
☐ The amendment(s) was/were approving the separately provided for each	ed by the shareholders through voting groups. The following statement ch 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 adopte action was not required.	d by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopte action was not required.	d by the incorporators without shareholder action and shareholder	
Dated Augu	St 05,2019	
(By a direct selected, b	etor, president or other officer – if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	_
	ivee RB Nandwani	
	(Typed or printed name of person signing)	_
МС	GR/S	
_	(Title of person signing)	_