715000040901

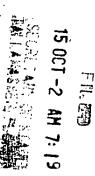
(D-		
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
·		·
PICK-UP		MAIL
_	_	_
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificate:	s of Status
		1
Special Instructions to	Filing Officer:	

Office Use Only



900277588219

10/02/15--01005--018 **35.00





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: B&M ENTERPRIS	SE SOLUTIONS, CORP	
DOCUMENT NUMB	BER: P15000040901		
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	FERNANDO SILVA		
•		Name of Contact Person	1
	CAMPANA GROUPS, INC		
-		Firm/ Company	
	1761 W. HILLSBORO BLV	D. #324	
		Address	
	DEERFIELD BEACH, FL 33	3442	
•		City/ State and Zip Cod	e
FERN	IANDO@CAMPANAGROU	PS.COM	
	-	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	228-0706
Name of Contact Person) de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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)
Ame Divis P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

B&M ENTERPRISE SOLUTIONS, CORP	tly filed with the Florida Dept. of State)		
215000040901	try med with the Florida Dept. of State)		
(Document Number	of Corporation (if known)		
fursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s		
a. If amending name, enter the new name of the corporation:			
ame must be distinguishable and contain the word "corporate Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or	"Co". A professional corporation name must contain the		
vord "chartered," "professional association," or the abbreviation	2627 NW 33RD ST. APT 2209		
3. Enter new principal office address, if applicable: Principal office address <u>MUST BE A STREET ADDRESS</u>)	OAKLAND PARK, FL 33309		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2627 NW 33RD ST. APT 2209		
	OAKLAND PARK, FL 33309		
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office address Name of New Registered Agent			
(Florida s	street address)		
New Registered Office Address:	, Florida		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familian			
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, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>ee</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sr	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	P		BRUNO MESQUITA	250 W SAMPLE ROAD # F214
Add				POMPANO BEACH, FL 33064
X Remove				
2) X Change	P		MANUELA PIMENTEL	2627 NW 33RD ST. APT 2209
Add				OAKLAND PARK, FL 33309
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add		_		
Remove				
				
5) Change		_		••••
Add				
Remove				
6) Change				
Add	-			
Remove				

	(Be specific)
· · · · · · · · · · · · · · · · · · ·	
·	
	
1000	
f an amandment provides for an eval	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

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)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
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.	
09/28/2015 Dated	
Signature 3 ~ 1~	_
(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)	
BRUNO MESQUITA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	