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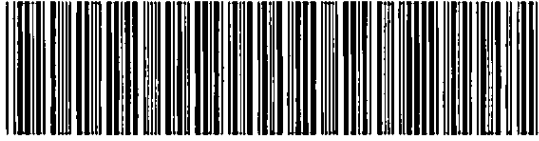
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
HALL MARKS STREET, FL 64102

MAR 20 2020
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BMH VENTURES, INC

DOCUMENT NUMBER: P16000010239

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

Please return all correspondence concerning this matter to the following:

Mitchell T. McRae, Esq.
Name of Contact Person

McRae Law Offices, P.A.
Firm/ Company

5300 W. Atlantic Ave., Suite 412
Address

Delray Beach, FL 33484
City/ State and Zip Code

mmcrae@mcraelawfirm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mitchell T. McRae, Esq. at (561) 638-6600
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:

- \$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)

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 AND RESTATEMENT
OF
BMH VENTURES, INC.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2020 FEB 27 AM 7:06

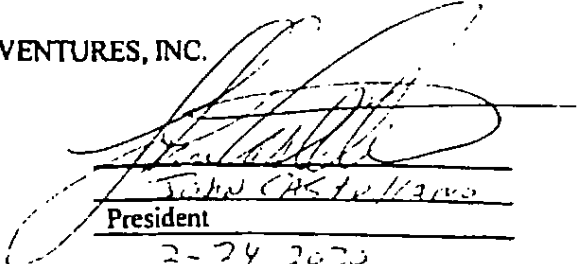
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Pursuant to Section 607.1007 of the Florida Business Corporation Act (the "Act"), the Articles of Incorporation of BMH VENTURES, INC., a Florida corporation (the "Corporation"), are hereby amended and restated as follows:

1. The name of the Corporation is BMH Ventures, Inc. On January 29, 2016, Articles of Incorporation for the Corporation were filed with the Florida Department of State and were assigned document number P16000010239.
2. The Articles of Incorporation, as amended and restated, are attached hereto as Exhibit A (the "Amended and Restated Articles").
3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring shareholder approval.
4. The shareholders of the Corporation adopted the Amended and Restated Articles by the unanimous written consent of the shareholders of the Corporation on February 24, 2020.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment and Restatement.

BMH VENTURES, INC.

By: 
Name: John Castellano
Title: President
Date: 2-24-2020

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
BMH VENTURES, INC.**

The Amended and Restated Articles of Incorporation of BMH VENTURES, INC., a Florida corporation for profit incorporated under the provisions of the Florida Business Corporation Act, shall read in their entirety as set forth below:

**ARTICLE I
Name**

The name of the Corporation is:

BMH Ventures, Inc.

**ARTICLE II
Duration**

The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE III
Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Corporation are 2900 Gateway Drive, Suite A, Pompano Beach, Florida 33609.

**ARTICLE IV
Capital Stock**

The Corporation is authorized to issue two (2) classes of stock to be designated respectively, "Class A Voting Common Stock" and "Class B Non-Voting Common Stock". The total shares the corporation is authorized to issue is one million six hundred thousand (1,600,000), of which one million (1,000,000) shares are designated Class A Voting Common Stock and six hundred thousand

(600,000) shares are designated Class B Non-Voting Common Stock. Each share of Class A Voting Common Stock and each share of Class B Non-Voting Common Stock shall have \$.10 par value. Class A Voting Common Stock shares have exclusive voting rights and powers, including the exclusive right to receive notice of shareholder meetings and to vote on election of directors, except as otherwise provided by law. Class B Non-Voting Common Stock shares have limited rights to vote, limited to changes to the capital structure of the corporation that affect the value of the Class B Shares and on any other matter that is required by the Florida Business Corporation Act. The rights, privileges and restrictions granted to or imposed on the Voting and Non-Voting stock is otherwise identical.

ARTICLE V
Preemptive Rights

The Corporation elects to have preemptive rights.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 1100 Park Central Blvd. South, Suite 2200, Pompano Beach, FL 33064, and the initial registered agent of the Corporation at that address is Christopher D. Cowart.

ARTICLE VII
Initial Board of Directors

The Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of the Corporation are:

Name:

Christopher D. Cowart

Address:

1100 Park Central Blvd. South, Suite 2200
Pompano Beach, Florida 33064

Bob Darst

1100 Park Central Blvd. South, Suite 2200
Pompano Beach, Florida 33064

Rubin Hanan

1100 Park Central Blvd. South, Suite 2200
Pompano Beach, Florida 33064

ARTICLE VIII
Initial Officers

The names and titles of the initial officers of this corporation shall be appointed at the first meeting.

ARTICLE IX
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended and Restated Articles of Incorporation this 24th day of February, 2020.


John N. Castellano, President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
BMH VENTURES, INC.**

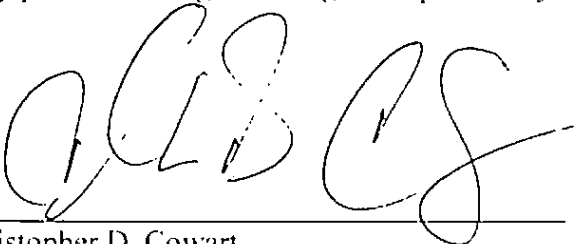
Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is BMH VENTURES, INC.
2. The name and address of the registered agent and office are:

Christopher D. Cowart
1100 Park Central Blvd. South, Suite 2200
Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Dated: February 24, 2020.



Christopher D. Cowart