

P16000050185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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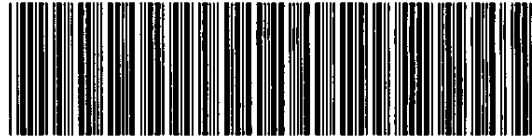
(Business Entity Name)

(Document Number)

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16 SEP 23 PM 4:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SEP 26 2016  
C McNAIR

AUG 11 2016  
C McNAIR



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 11, 2016

GUSTAVO A BURGOS  
22260 SW 101ST AVE. RD  
MIAMI, FL 33190

SUBJECT: B&V FOODS, INC.  
Ref. Number: P16000050185

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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We have received your document for B&V FOODS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair  
Regulatory Specialist II

Letter Number: 316A00017007

16 SEP 23 AM 7:51  
DIVISION OF STATE

*Please, see attached document  
with the new name.*

*9/21/16*

*ths.*

*Refamora*

Articles of Amendment  
to  
Articles of Incorporation  
of

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
16 SEP 23 PM 4:51

(Name of Corporation as currently filed with the Florida Dept. of State)

BQV Foods, Inc. P16000050185

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

Gburgos Corp.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address: , Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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:**

<u>X Change</u>	<u>PT</u>	<u>John Doe</u>
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X Remove                      V                      Mike Jones

X Add	<u>SV</u>	<u>Sally Smith</u>
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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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1) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
2) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
3) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
4) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
5) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____
6) ____ Change	_____	_____	_____
____ Add	_____	_____	_____
____ Remove	_____	_____	_____

(Attach *additional sheets, if necessary*). (Be specific)

(if not applicable, indicate N/A)

September 21, 2016

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed. September 21, 2016

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

**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.

September 21, 2016

Dated \_\_\_\_\_

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)

GUSTAVO A BURGOS

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)