

P17000068631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

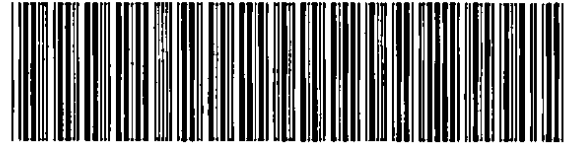
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700374014487

W21-133882

09/30/21--01011--010 **43.75

N/C & Amend

A. RAMSEY

DEC 06 2021

2021 DEC -3 PM 12 12
CLERK OF SUPERIOR COURT
JANUARY 10 2022

FILED

X 00789 01092, 04135, 00167, 0067
X 00789 01092, 04135, 00524, 0067



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 DEC -3 AM 8:14

November 16, 2021

ANA DOLORES CUTINO SALDIVAR
BM DRINKS
430 SW 34 AVE
MIAMI, FL 33135 US

SUBJECT: BM DRINKS INC
Ref. Number: P17000068631

We have received your document for BM DRINKS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

You failed to make the correction(s) requested in our previous letter.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 821A00027769



FLORIDA DEPARTMENT OF STATE
Division of Corporations

2021 OCT 15 PM 12:24

October 8, 2021

ANA DOLORES CUTINO SALDIVAR
BM DRINKS
430 SW 34 AVE
MIAMI, FL 33135 US

SUBJECT: BM DRINKS INC
Ref. Number: P17000068631

We have received your document for BM DRINKS INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please sign the amendment as the president in the space provided at the bottom of page 4.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 821A00024477

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BM DRINKS INC

DOCUMENT NUMBER: P1700006863

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

Please return all correspondence concerning this matter to the following:

ANA DOLORES CUTIÑO SALDIVAR

Name of Contact Person

BM DRINKS INC

Firm/ Company

430 SW 34 AVE

Address

MIAMI, FL 33135

City/ State and Zip Code

usa6@mephsa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANA DOLORES CUTIÑO SALDIVAR

at (305)

6005305

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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

BM DRINKS INC

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

P17000068632

(Document Number of Corporation (if known))

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

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

MEPHSA INC

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

FILED
2021 DEC -3 PM 12 12
SECRETARY OF STATE
TALLAHASSEE, FL 32311

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|----------|------------------------------------|-------------------------------------|
| 1) <u>X</u> Change | <u>P</u> | <u>Ana Dolores Cutiño Saldivar</u> | <u>430 SW 34 Ave Miami FL 33135</u> |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 2) <u> </u> Change | <u>P</u> | <u>Ana Dolores Cutiño Zaldivar</u> | <u>430 SW 34 Ave Miami FL 33135</u> |
| <u>X</u> Add | | | |
| <u> </u> Remove | | | |
| 3) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 4) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 5) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

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

[illegible]

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,

provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable indicate N/A)

06/30/2021

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

06/30/2021

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 not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

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)

ANA DOLORES CUTIÑO ZALDIVAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)