

P180000211001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

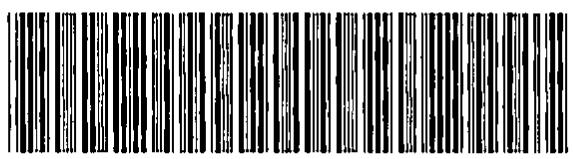
(Business Entity Name)

(Document Number)

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18 OCT 16 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OCT 22 2018
S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B&G INTERNATIONAL SHIPPING CORP

DOCUMENT NUMBER: P18000021661

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

Please return all correspondence concerning this matter to the following:

LEONARDO FIGUEIREDO

Name of Contact Person

SOLUTION ADVISING LLC

Firm/ Company

5728 MAJOR BLVD SUITE 609

Address

ORLANDO - FL - 32819

City/ State and Zip Code

info@solutionadvising.com

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

For further information concerning this matter, please call:

Leonardo Figueiredo

Name of Contact Person

at (407)

318 - 0058

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
to
Articles of Incorporation
of

B&G INTERNATIONAL SHIPPING CORP

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

P18000021661

(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:

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 SOLUTION ADVISING LLC

5728 MAJOR BLVD SUITE 609

(Florida street address)

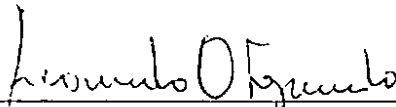
New Registered Office Address: ORLAND, Florida 32819

(City)

(Zip Code)

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

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



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, 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 of 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. Then 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) <input type="checkbox"/> Change	P	Carlos Alberto Napolitano	300 Crisan Ct
<input type="checkbox"/> Add			Orlando - FL - 32824
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	Joivaldo T Borges da Silva	300 Crisan Ct
<input type="checkbox"/> Add			Orlando - FL - 32824
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	T	Murilo Gimenes Pedroso	300 Crisan Ct
<input type="checkbox"/> Add			Orlando - FL - 32824
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	P	Estefania Silva Alves	17505 Placidity Ave
<input checked="" type="checkbox"/> Add			Clermont - FL - 34714
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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

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

I would like to request to Add Estefania Silva Alves as President and Remove Carlos Alberto Napolitano,

Joivaldo T Borges da Silva and Murilo Gimenes Pedroso.

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)

I would like to request to Add Estefania Silva Alves as President and Remove Carlos Alberto Napolitano,

Joivaldo T Borges da Silva and Murilo Gimenes Pedroso.

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 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 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.

10/2/2018 1:35:12 PM PDT

Dated _____

Signature _____

(By a director, officer 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)

CARLOS ALBERTO NAPOLITANO

(Typed or printed name of person signing)

President

(Title of person signing)