P18000045921

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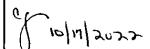
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: BM SONGS INVESTMENT
DOCUMENT NUMBER: 2180000 45921
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Raul barrero / Juan M. Buelvus. Name of Contact Person
Firm/ Company
1460 SW 144 Ave
1460 SW 144 DWe Address MIANI, F(33184. City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Ray Barrero / Juan Buelvas at (786) 3579106 Name of Contact Person Area Code & Daytime Telephone Number
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 S43.75 Filing Fee Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

2022 JUL 12 PM 4: 09

BM SONGS INVESTMENT CORP

(Name of Corporation	as currently filed with the Flo	rida Dept. of State)	•
F	18000045921		
(Document	nt Number of Corporation (if kno	own)	
Pursuant to the provisions of section 607,1006, Florida Stits Articles of Incorporation:	tatutes, this Florida Profit Corp	oration adopts the fol	llowing amendment(s) to
A. If amending name, enter the new name of the corp	ooration:		
			The new
name must be distinguishable and contain the word "corp "Inc.," or Co.," or the designation "Corp," "Inc," o "chartered," "professional association," or the abbrevio	or "Co". A professional corp	rporated" or the abbr oration name must (eviation "Corp.,"
B. Enter new principal office address, if applicable:			<u></u>
(Principal office address <u>MUST BE A STREET ADDR.</u>	ESS)		
			-
			
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)			
D. If amending the registered agent and/or registered new registered agent and/or the new registered off		er the name of the	
new registered agent and/or the new registered on	address.		
Name of New Registered Agent			
	(Florida street address)		
New Registered Office Address:		, Florida	
	(City)		(Zip Code)
New Registered Agent's Signature, if changing Regist	ered Agent:		
Thereby accept the appointment as registered agent. Ta		obligations of the pos	ition.
Sionatu	re of New Registered Agent, if c	hanging	
5.8	Note that the second se	17 17	

Check if applicable

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

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 Doc 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 Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT Joł</u>	hn Doe	
X Remove	<u>V</u> <u>Mi</u>	ike Jones	
X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	5	Raul barrero	1460 SW 1441/e MIAMI F1 33184
∑ ∧dd			MIAM F1 33184
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessi	rry). (Be specific	:)			
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				<u> </u>	
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<u></u>					
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an amendment provides for an	exchange, reclass	sification, or can	cellation of issue	d shares,	
rovisions for implementing the (if not applicable, indicate N	amendment if no				
(ij noi uppiteune, mateute to	\mathcal{H}_{i}	/ A.			
	/ _/	<u> </u>			
	·				

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no mor	e than 90 days after amendment file date)
Note: If the date inserted in this block does not meet t document's effective date on the Department of State's re-	ne applicable statutory filing requirements, this date will not be listed as the cords.
Adoption of Amendment(s) (CHECK O	(<u>E</u>)
The amendment(s) was/were adopted by the incorpora action was not required.	tors, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopted by the sharehold by the shareholders was/were sufficient for approval.	lers. The number of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareho must be separately provided for each voting group en	
"The number of votes cast for the amendment(s	was/were sufficient for approval
by	<u>,"</u>
by	,
	ther officer – if directors or officers have not been – if in the hands of a receiver, trustee, or other court
appointed fiduciary by that f	
$\setminus \vee \epsilon$	printed name of person signing)
(Typed or	printed name of person signing)
Pre	SIDE NT erson signing)
(Title of p	erson signing)