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January 5, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BAUER'S GENERAL SERVICES, CORP.  
103 REPUBLIC CT.  
DEERFIELD BEACH, FL 33442

SUBJECT: BAUER'S GENERAL SERVICES, CORP.  
REF: P18000059593

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Yasemin Y Sulker  
Regulatory Specialist III

FAX Aud. #: H21000002672  
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*Articles of Amendment to Articles of Incorporation of*

## **BAUER'S GENERAL SERVICES, CORP.**

Document Number: P18000059593

FEIN: 61-1895908

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

### **AMENDMENTS ADOPTED**

#### **ARTICLE I – NAME**

The new name of the Corporation is shall be

### **BAUERS GENERAL SOLUTIONS, CORP.**

#### **ARTICLE II – ADDRESS**

The new mailing address and principal address shall be:

4961 W SAMPLE RD APT 305  
COCONUT CREEK, FL 33073

#### **ARTICLE V – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT

ROBSON RIBAS  
4961 W SAMPLE RD APT 305  
COCONUT CREEK, FL 33073

#### **Removing Officer:**

FABIANO BAUER  
9745 ARBOR OAKS LN 303  
BOCA RATON, FL 33428

FILED  
2021 JAN -5 AM 8:16  
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TALLAHASSEE

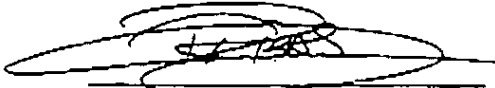
H 2100072672 3**ARTICLE VII – REGISTERED AGENT**

1. The new name and address of the Registered Agent and Office is:

**ROBSON RIBAS**

4961 W SAMPLE RD APT 305  
Coconut Creek, FL 33073

*Having been named as Registered Agent and to accept service of Process for the above stated Corporation 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.*



Robson Ribas – President

01/04/2021

The date of each amendment(s) adoption: 01/01/2021  
(Date of adoption is required)

Effective date if applicable: 01/01/2021  
(No more than 90 days after amendment file date)

H 210000026773**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):*

approval      "The number of votes cast for the amendment(s) was/were sufficient for

by \_\_\_\_\_."  
(Voting group)

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Dated: 01/04/2021

Signature: \_\_\_\_\_

ROBSON RIBAS - President

Signature: \_\_\_\_\_

FABIANO BAUER - Removing Officer