# P190000 89350

(Requestor's Name)		
(Address)	600337845826	
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)	12/17/1901016020 **35.0	)()
(Document Number)  Certified Copies Certificates of Status	2019 DEC 17 F	
Special Instructions to Filing Officer:	PH 2: 35	

Office Use Only



### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	TION:	BMC IM	PORT C	ORP	
DOCUMENT NUMBE	D1000080250				
The enclosed Articles of	Amendment and fee are s	submitted for filir	ıg.		
Please return all correspo	ndence concerning this m	natter to the follow	wing:		
		GEORGE S	CHREIB	ER	
		Name of Co	ntact Person	n	
_		Firm/ Co	ompany		<del></del>
		5995 SW 9	99TH TE	R	
_		Add			
		COOPER CIT			
		City/ State a	nd Zip Cod	e	
	GEORGES	CHREIBER0	1@GMA	IL.COM	
For further information co	oncerning this matter, ple	ase call;	954	,	512-4608
Name of 0	Contact Person	at (_		de & Dayti	me Telephone Number
Enclosed is a check for th	e following amount made	e payable to the F	Torida Depa	artment of	State:
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Fili Certified C (Additional enclosed)	ору	Certifi Certifi (Addit	O Filing Fee cate of Status ed Copy ional Copy losed)
Amend	<u>x Address</u> ment Section n of Corporations ox 6327		Amend Divisio	Address Iment Secti on of Corpo entre of T	
Tallaha	ssee, FL 32314			N. Monroe assee, FL 3	Street, Suite 810 2303

## Articles of Amendment Articles of Incorporation

### **BMC IMPORT CORP**

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

P190000	089350
(Document Number o	(Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
BMC WORLDWIDE US	A CORP
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co", or "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word
B. Enter new principal office address, if applicable:	201
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable:	<u></u>
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address	ress in Florida, enter the name of the
Name of New Registered Agent	<u> </u>
(Florida str	vet 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 to	<u>:</u> with and accept the obligations of the position.
Signature of Nov. P	egistered Agent, if changing
ingiliate ty nen n	CALLETON LACTOR OF CHAILETING

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			<del></del> .
Remove			
2) Change		<del>-</del>	
Add			
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			
		Page 2 of 4	
E. If amending or add	ling additi	onal Articles, enter change(s) here:	

	- · · · · · · · · · · · · · · · · · · ·	<del></del>
		<del></del>
		-
		741
	-	
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provisions for implementing the amenda (if not applicable, indicate N/A)	ge, reclassification, or cancellation of issued shares, ment if not contained in the amendment itself:	
		<del></del>
<del></del>		
	-	
· · · · · · · · · · · · · · · · · · ·		<del></del>
		<del></del>
		<del></del>
	Page 3 of 4	
The date of each amendment(s) adoption: date this document was signed.		, if other than the
_		
Effective date <u>if applicable</u> :		
	(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)	( <u>CHECK ONE</u> )	
■ The amendment(s) was/were adopt by the shareholders was/were suff	ed by the shareholders. The number of vote cient for approval.	s cast for the amendment(s)
☐ The amendment(s) was/were appromust be separately provided for ea	ved by the shareholders through voting grou ch voting group entitled to vote separately o	ps. The following statement on the amendment(s):
"The number of votes cast fo	the amendment(s) was/were sufficient for a	approval
by		<u>,"</u>
	(voting group)	
☐ The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareho	lder action and shareholder
☐ The amendment(s) was/were adopt action was not required.	ed by the incorporators without shareholder	action and shareholder
Dated	12/09/2019	
Signature(By a dire	ctor, president or other officer - if directors	or officers have not been
selected,	by an incorporator $\frac{1}{2}$ if in the hands of a rece fiduciary by that fiduciary)	iver, trustee, or other court
	GOMEZ, MA	URICIO H
_	(Typed or printed name of person s	igning)
	PRESI	DENT
(T	itle of person signing)	<del></del>