# P11 0000 13484

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2021 JFT -8 PH 5: 26

### **COVER LETTER**

TO: Amendment Section Division of Corporations BMS BUSINESS MARKETING, INC NAME OF CORPORATION: P21000013484 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: MARTIN NUNEZ Name of Contact Person **BMS BUSINESS MARKETING** Firm/ Company 7958 PINES BLVD Address PEMBROKE PINES, FL 33024 City/ State and Zip Code CYCLINGMAN90@HOTMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MARTIN NUNEZ Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee **□\$43.75** Filing F∞ & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

P.O. Box 6327

Tallahassee, FL 32314

## Articles of Amendment Articles of Incorporation

### BMS BUSINESS MARKETING, INC

<del></del>	y filed with the Florida Dept. of State)	
P21000013484		
(Document Number of	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this attacks of Incorporation:	Florida Profit Corporation adopts the follo	wing amendment(s
A. If amending name, enter the new name of the corporation:		
INTERNATIONAL BUSINESS MARKETING, INC		The new
name must be distinguishable and contain the word "corporation," "c "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	company," or "incorporated" or the abbrev.  [professional corporation name must continue to the continue to th	iation "Corp.,"
Enter new principal office address, if applicable:	7958 PINES BLVD	
Principal office address MUST BE A STREET ADDRESS )	PEMBROKE PINES, FL 33024	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
). If amending the registered agent and/or registered office address  Name of Nam Registered 40 and	<u>:</u>	<del></del>
Name of New Registered Agent		
(Florida str.	oet addross)	<u></u>
	eer unavessy	
New Registered Office Address:	, Florida	Zip Code)
	(a	·
		. :
New Registered Agent's Signature, if changing Registered Agent:		ت د
	; with and assent the obligations of the positi	
hereby accept the appointment as registered agent. I am familiar w	vun ana accept ine obligations of the positio	on. —
hereby accept the appointment as registered agent. I am familiar w	ти ини иссерь те отядинон <i>х ој те ром</i> ин	
hereby accept the appointment as registered agent. I am familiar v	nn and accept the obligations of the postat	on. PH 5: 2

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)

Example:

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.

X Change	<u>PT</u>	John Do	<u>ke</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP	_	MARTIN, DEBORAH A	1377 NW 40TH AVE
Add XXX Remove				LAUDERHILL, FL 33313
2) Change		<del></del>		
Add				
Remove 3) Change		·		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

	(Be specific)
·	
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
f an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than
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 vidocument's effective date on the Department of State's records.	vill not be listed as
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action a action was not required.	nd shareholder
☐ 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):	2021
"The number of votes cast for the amendment(s) was/were sufficient for approval	2021 Juli
by	C)
(voting group)	70 2.2
06/01/2021	й
Signature	26
(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)	
MARTIN NUNEZ	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	····

the

the

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