

P93000045561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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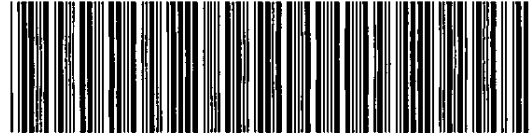
(Business Entity Name)

(Document Number)

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SECURITY
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Amendment

JUN 11 2015
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BND ENGINEERS, INC.

DOCUMENT NUMBER: P93000045561

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

Please return all correspondence concerning this matter to the following:

Basil S Williams

Name of Contact Person

BND ENGINEERS, INC.

Firm/ Company

2100 Ponce De Leon Blvd Suite 1270

Address

Coral Gables, FL 33134

City/ State and Zip Code

bwilliams@bndengineers.com

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

For further information concerning this matter, please call:

Basil S Williams

at (954) 326-9059

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

☒ \$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

FILED
15 JUN -1 4:11:32
TALLAHASSEE, FL
SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

FILED
15 JUN - 1 14:32
TALLAHASSEE
SEC. OF STATE

BND ENGINEERS, INC.

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

P93000045561

(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:

N/A

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**)

2100 Ponce De Leon Blvd

Suite 1270

Coral Gables, FL 33134

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2100 Ponce De Leon Blvd

Suite 1270

Coral Gables, FL 33134

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 N/A

N/A

(Florida street address)

New Registered Office Address: 2100 Ponce De Leon Blvd Suite 1270, Coral Gables, Florida 33134
(City) (Zip Code)

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

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

Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>D</u>	<u>Toni R Williams</u>	<u>729 Tanglewood Circle</u>
<input type="checkbox"/> Add			<u>Weston, FL 33327</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>PTD</u>	<u>Basil S Williams</u>	<u>2100 Ponce De Leon Blvd</u>
<input type="checkbox"/> Add			<u>Suite 1270</u>
<input type="checkbox"/> Remove			<u>Coral Gables, FL 33134</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>Marta E Torres</u>	<u>3141 W 70 Terrace</u>
<input checked="" type="checkbox"/> Add			<u>Hialeah, FL 33018</u>
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	<u>VPSD</u>	<u>Kevin A Keane</u>	<u>15103 SW 146 AVE</u>
<input type="checkbox"/> Add			<u>MIAMI, FL 33186</u>
<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)

[illegible]

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)

[illegible]