## P9300059157

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORP	ORATION: BAI Distributors.	Inc.	
	MBER: P93000059157		
The enclosed Artic	les of Amendment and fee are su	bmitted for filing.	
Please return all co	rrespondence concerning this ma	tter to the following:	
	Janet Bencsik		
		Name of Contact Person	1
	BAI Distributors, Inc.		
		Firm/ Company	
	2312 NE 29th Avenue		
		Address	<del> </del>
	Ocala, FL 34470		
		City/ State and Zip Cod	e
	janet@baionline.com		
	E-mail address: (to be us	sed for future annual report	notification)
	tion concerning this matter, plea	se call:	
Janet Bencsik		at (	
Nan	ne of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ω P	Tailing Address Amendment Section Division of Corporations O. Box 6327 Tallahassee, FL 32314	Amend Division The Co 2415 i	Address Iment Section In of Corporations In the control of Tallahassee N. Monroe Street, Suite 810 Insec, FL 32303

## Articles of Amendment to **Articles of Incorporation** of

BAI Distributors, Inc.		7
(Name of Corporation as currently	filed with the Florida Dept. o	of State)
P93000059157		
(Document Number of	Corporation (if known)	S 6
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	<i>lorida Profit Corporation</i> adop	pts the following amendment(s) t
A. If amending name, enter the new name of the corporation:		₩ <b>Ö</b>
*//		. '. * . Th
name must be distinguishable and contain the word "corporation," "co "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	mpany," or "incorporated" or professional corporation nam	The new the abbreviation "Corp., the abbreviation "Corp., the must contain the word
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N/A_	<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	$-\omega$	
D. If amending the registered agent and/or registered office address:  Name of New Registered Agent  New Registered Agent	ss in Florida, enter the name	of the
- And Angelow Agent		
(Florida stree	t address)	
(FO) Mayor Co		
New Registered Office Address:		lorida
New Registered Agent's Signature, if changing Registered Agent:	Ĭţγ)	(Zip Code)
I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations o	f the position
	January J	, we position.
	istered Agent, if changing	
Signature of New Reg	istered Agent, if changing	<u></u>
Check if applicable  ☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e)	) FS	

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	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	CEO	Alison Benesik	2410 SE 28th St.
X Add			Ocala, FL 34471
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change	-		
Add			
Remove			
6) Change			
Add			
Remove			

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)	s for implementing the amendment if not contained in the amendment itself:	If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)		
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(if not applicable, indicate N/A)	applicable, indicate N/A)	provisions for implementing the ame	ange, reclassification, o	or cancellation of issued	l shares,
		(if not applicable, indicate N/A)	nument it not contained	i in the amendment use	<u></u>
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				<u>-</u> ,	

	adoption:	, if other than th
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date we Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder action as	nd shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
01/01/23		
Dated		
Signature	land Bannik	
	director, president or other officer – if directors or officers have not been	
select	ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
appoi	nted fiduciary by that fiduciary)	
	Janet Bencsik	
	(Typed or printed name of person signing)	
	Vice President	
	(Title of person signing)	<del></del>