

P94000043547

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
00 JUN 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BMS COMPUTERS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

00 JUN -9 AM 11:20

RECEIVED

06-13-00
CC

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 9, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: BMS COMPUTERS, INC.
Ref. Number: P94000043547

We have received your document for BMS COMPUTERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

What is the city in Florida this person will be located whom you have named in your amended articles?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 500A00033112

RECEIVED
00 JUN 12 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 JUN 12 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: BMS COMPUTERS, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES: II, IV, V

In special meeting held at 9217 S.W. 157th. Path, was elected unanimously as President, Secretary, Treasurer, Director and Registered Agent, DAMARIS E. TORRES.-
9217 S.W. 157th Path
Miami, Florida 33196

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the corporation on the 7th day of June, 19 2000

BMS COMPUTERS. INC.

Corporation Name

BY Damaris E. Torres BY _____
Damaris E. Torres, President, Secretary
Treasurer, Director & Registered Agent

I hereby accept the appoint as registered agent and agree to act in this capacity.-

BY Damaris E. Torres
Damaris E. Torres