

P95000066135

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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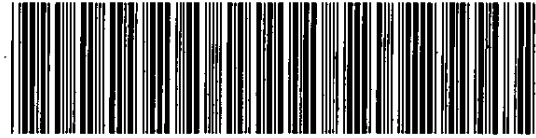
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG -7 PM 3:50

Amend/Name/cus
Chg
(1a) 8/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CRUZAREZ, INC.

DOCUMENT NUMBER: P95000066135

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

Please return all correspondence concerning this matter to the following:

SERGE E. CASIMIR

(Name of Contact Person)

B & S INTERNATIONAL GROUP INC

(Firm/ Company)

12555 BISCAYNE BLVD STE. 764

(Address)

NORTH MIAMI, FL. 33181

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGE E. CASIMIR

(Name of Contact Person)

at (305) 687-0100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

RECEIVED
2008 AUG -7 AM 8:00
TALLAHASSEE, FL 32301
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2008

SERGE E. CASIMIR
B & S INTERNATIONAL GROUP LLC
12555 BISCAYNE BLVD - STE. 764
NORTH MIAMI, FL 33181

SUBJECT: CRUZAREZ, INC.
Ref. Number: P95000066135

We have received your document for CRUZAREZ, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A Florida corporation cannot change to a Florida limited liability company by filing articles of amendment pursuant to section 607.1006, Florida Statutes. Enclosed is information regarding converting to a limited liability company should this be the intention of this filing. Please note applicable fees.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 408A00044027

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

CRUZAREZ, INC.

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

P95000066135

(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:

NEW CORPORATE NAME (if changing):

B & S INTERNATIONAL GROUP INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

BANKS, ELIZABETH	VICE PRESIDENT	(DELETED)
HILL, STACEY DELMER	PRESIDENT	(DELETED)
SERGE E. CASIMIR	PRESIDENT	(ADDED)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 AUG -7 PM 3:58

The date of each amendment(s) adoption: JULY 28 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

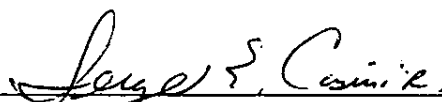
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(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)

SERGE E. CASIMIR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35