

P97000006547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

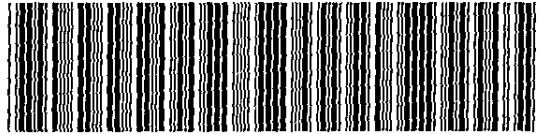
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/08/03--01107--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 19 PM 4:41

-> Inc Change
1/1

Amendment

09/23/03

DC

TRANSMITAL LETTER

RAMIRO J PEREZ

REGISTERED AGENT
3642 SW 16TH TERRACE
MIAMI.FL 33145

DATE: **SEPT 1ST 2003**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
TALLAHASSEE, FL 32302-1500

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

“ BUSINESS CONTROL MANAGEMENT, INC.”

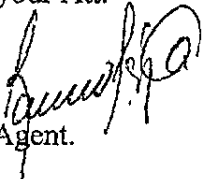
Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for **\$ 35.00** for filling fees.

Please return any correspondence related a the following address:

3642 S W 16TH TERRACE
MIAMI. FL 33145

Thanks for your Att.

Registered Agent.





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2003

RAMIRO J. PEREZ
3642 S W 16TH TERRACE
MIAMI, FL 33145

SUBJECT: BUSINESS CONTROL MANAGEMENT, INC
Ref. Number: P97000006547

We have received your document for BUSINESS CONTROL MANAGEMENT, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 503A00051015

RECEIVED
SEP 19 AM 11:39
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 SEP 19 PM 4:41

Present Name: "BUSINESS CONTROL MANAGEMENT, INC"

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida Profit Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added amended, added or deleted).

ARTICLE I

DELETE: BUSINESS CONTROL MANAGEMENT, INC

ADD/CHANGE TO: " BCM AND FINANCE, INC "

Article VI

DELETE: 145 MADEIRA AVE SUITE 315. CORAL GABLES. FL 33134

ADD/CHANGE TO: 3642 SW 16TH TERRACE. MIAMI. FL. 33145

THRID: Adoption of Amendment(s) (check one):

"X" The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 entitle to vote separately on the amendment(s):

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

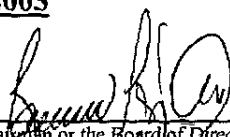
_____ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

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

Signed this:

09-16-2003

Signature:



(By the Chairman or the Board of Directors, President or the other officer if adopted by the Shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

RAMIRO J. PEREZ

Type or printed name

President

Title