

P97000006547

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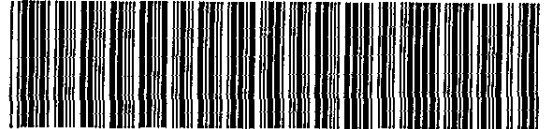
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 NOV 18 PM 4:24

Amendment  
11/24/03  
DC

**TRANSMITAL LETTER**

**WILLIAM JIMENEZ-VARGAS**  
REGISTERED AGENT  
1250 SW 27<sup>TH</sup> AVE. SUITE 501  
MIAMI FL. 33135

DATE: **NOV, 11ST, 2003**  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
TALLAHASSEE, FL 32302-1500

SUBJECT:

**AMENDMENT ARTICLES OF CORPORATIONS OF:**

**“ BCM AND FINANCE, 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:

**1250 SW 27<sup>TH</sup> AVE**  
**SUITE 501**  
**MIAMI FL. 33135**

Thanks for your Att.

Registered Agent.



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

FILED  
SECRETARY OF CORPORATIONS  
DIVISION  
NOV 18 PM 4:24  
2003

**Present Name: "BCM AND FINANCE, 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 VII**

**DELETE: 3642 SW 16<sup>TH</sup> TERRACE. MIAMI FL 33145**  
**ADD/CHENG TO: 1250 SW 27<sup>TH</sup> AVE SUITE .501. MIAMI FL 33135**  
**DELETE REGISTERED AGENT: RAMIRO J PEREZ.3642 SW 16<sup>TH</sup> TERRACE**  
**MIAMI FL 33145**  
**ADD/CHANGE REGISTERED AGENT: WILLIAM JIMENEZ -VARGAS.**  
**1250 SW 27<sup>TH</sup> AVE. SUITE 501**  
**MIAMI. FL 33135**

**ARTICLE IX**

**DELETE: RAMIRO J PEREZ. PRESIDENT.3642 SW 16<sup>TH</sup> TERRACE.MIAMI**  
**FL 33145**  
**ADD/CHANGE : WILLIAM JIMENEZ -VARGAS.PRESIDENT. 1250 SW**  
**27<sup>TH</sup> AVE. SUITE 501.33135**

**ARTICLE X**

**DELETE: RAMIRO J PEREZ.100% SHARES. 3642 SW 16<sup>TH</sup> TERRACE.**  
**MIAMI.FL 33145**  
**ADD/CHANGE TO: WILLIAM JIMENEZ-VARGAS.100% SHARES.**  
**1250 SW 27<sup>TH</sup> AVE.SUITE 501. MIAMI FL. 33135**

**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.

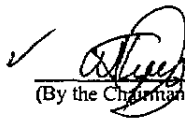
— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

" 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:**                      **11-10-2003**

**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)**

**WILLIAM JIMENEZ-VARGAS**

*Type or printed name*

**President**

*Title*