

P99000038044

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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

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-07/15/99--01071--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. B. K. BROKERS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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<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	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 JUL 20 1999

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99 JUL 15 AM 11:43  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 15, 1999

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: B.K. BROKERS, INC.  
Ref. Number: P99000038044

We have received your document for B.K. BROKERS, 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):

In Article V, you will have to rephrase the sentence that says "to thes Articles of Incorporation" to say Articles of Amendment. Please make your corrections and return for filing.

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: 799A00036491

RECEIVED  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B. K. BROKERS, INC.**

99 JUL 20 PM 3:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**First:** Amendment adopted: (indicate article number being amended, added or deleted)

**AMENDMENT ARTICLE III:**

The number of shares which the corporation has authorized to be outstanding at any one time is 1000.

**PAR VALUE \$ 1.00.**-The capital stock may be paid for in money, property, labor or services at a just valuation or be fixed by the incorporator or by the directors at a meeting called for such purposes.

**AMENDMENT ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Amendment is (are):

ALVARO HOYOS  
4615 NW 72<sup>nd</sup> Ave  
Suite # 118  
Miami, Fl 33166

President, Vice President, Secretary and  
Treasurer.

1000 Shares common stocks (\$1.00 Par Value)

**ADD ARTICLE VI PURPOSE**

The general nature of the business to be transacted by this corporation shall be:

- a) To engage in property development, redevelopment, construction, restoration, improvement, reconstruction, acquisition, conversion, rental operation, management,

leasing or brokerage business and engage in any and all other functions, services and/or activities related necessary, incidental, proper and/or ancillary, thereto and to do all other things which may be desirable to achieve the purposes, aforesaid, and to operate a successful business. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

- b) To manufacture, purchase or otherwise acquire, sell, import, export, distribute, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.
- c) To conduct business in, have one or more officers in, and buy and hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including
- d) franchises, patents, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries and colonies.
- e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property or other instruments to secure payment of corporate indebtedness as required.
- f) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- g) To acquire by purchase, subscribers or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, underwrite, transfer, mortgage, pledge or otherwise dispose of or deal in or with any of the shares of the capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choices in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts, or persons, public or private, or by the government, or by

any state, territory, province, municipality or other political subdivision or by any governmental agency and as owner thereof to possess and exercise all the right to execute consents and vote thereon, the preservation, protection, improvements, and enhancement in value thereof.

- h) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon, corporations formed under its laws, and to do any or all things hereinbefore set forth to the same extent as natural persons might or could do.

**Second:** If an amendment provides for an exchange, reclassification or cancelation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**Third:** The date of each amendment's adoption: July 12 – 1999

**Fourth:** Adoption of amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 entitled to vote separately on the amendment:

“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Signed this 12 day of July 1999

Signature: \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or 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)

**ALVARO HOYOS**  
Type or printed name

**PRESIDENT**  
Title