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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

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-11/01/99--01119--017
*****35.00 *****35.00

SUBJECT: B & G RETAIL DESIGN, CORP.
(Amendement of Articles of Incorporation)

Enclosed is an original and one (1) copy of the amendement of
incorporation and a check for \$35.00

FROM: ACCOUNTANTS ASSOCIATES

ADDRESS: 801 W 49TH ST. #224

HIALEAH, FL. 33012

305-556-6110

Daytime Telephone number.

FILED
99 NOV -1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

V. SHEPARD NOV 10 1999

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

FILED
99 NOV -1 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B & G RETAIL DESING, CORP.
(present name)

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

ARTICLE I: IT IS RESOLVED: That the name of the corporation B & G Retail Design, corp. was change to B & G RETAIL DESIGNS, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation 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: OCTOBER 26, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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(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.

Signed this day 26th OCTOBER, 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)

CESAR E. BENITEZ

Typed or printed name

PRESIDENT

Title