

Division of Corporations

F14000001004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H15000112313 3)))



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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BBI LIQUIDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$35.00

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15 MAY -7 PM 4:09

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BBI LIQUIDATION, INC.
Name of Corporation

DOCUMENT NUMBER: F14000001004

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person at (_____) _____
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 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

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**
(Pursuant to s. 607.1504, F.S.)

2015 MAY -7 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**SECTION I
(1-3 MUST BE COMPLETED)**

F14000001004

(Document number of corporation (if known))

- 1. BBJ LIQUIDATION, INC.
(Name of corporation as it appears on the records of the Department of State)
- 2. NEW YORK
(Incorporated under laws of)
- 3. 03/05/2014
(Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/28/15

5. BBFC HOLDINGS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)


6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JEFFREY C. LITTMANN
(Typed or printed name of person signing)

VP AND TREASURER
(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BBFC HOLDINGS, INC. was filed on 11/08/1974, under the name of BUFFALO BILLS, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment BUFFALO BILLS, INC., changing its name to BBI LIQUIDATION, INC., was filed 10/10/2014.

A Certificate of Amendment BBI LIQUIDATION, INC., changing its name to BBFC HOLDINGS, INC., was filed 01/28/2015.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of May
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on May 7, 2015.



Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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CSC 45
Drawdown

New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

BBJ Liquidation, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:

BBJ Liquidation, Inc.

If the name of the corporation has been changed, the name under which it was formed is:

Buffalo Billa, Inc.

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

November 8, 1974

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph First of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: First: The name of the corporation is ... (new name) ...)

Paragraph First of the Certificate of Incorporation relating to
the name of the corporation

is hereby amended to read in its entirety as follows:


First: The name of the corporation shall be BBFC Holdings, Inc.

Paragraph _____ of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *(Check the appropriate box)*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders. . .
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.



(Signature)

Jeffrey C. Littmann

(Name of Signer)
Vice President and Treasurer

(Title of Signer)

CSC 45
Drawdown

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

BBI Liquidation, Inc.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Vito Piscente

Address c/o Proskauer Rose LLP, 11 Times Square

City, State and Zip Code New York, NY 10036

Cust Reg # 477884 KXK

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee.

For Office Use Only

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2015 JAN 27 AM 9:05

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ldc

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 28 2015

TAX \$ _____

NY: _____

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