

P01000088637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500076581515

~~06/29/06 01027 003 **52.50~~
06/29/06--01027--003 **52.50

FILED

06 JUN 29 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/6/04
NC

LAW OFFICES
Ullman & Ullman
PROFESSIONAL ASSOCIATION
150 EAST PALMETTO PARK ROAD
SUITE 650
BOCA RATON, FLORIDA 33432

HOWARD F. ULLMAN
MICHAEL W. ULLMAN
LAURIE A. THOMPSON

☎ (561) 338-3535 - ☎ (561) 338-3581
Website ULLMANLAW.lawoffice.com
E-mail UUVPA@uuvlaw.com

June 28, 2006

VIA OVERNIGHT MAIL

Florida Department of State
Amendment Section, Division of Corporations
Clifton Building - 2661 Executive Center Circle
Tallahassee, FL 32301

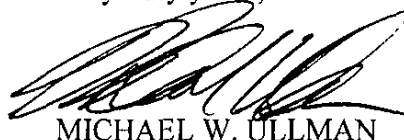
RE: Articles of Amendment - Bibby Financial Services, Inc.
Our File No.: 01-0075

Dear Sir and/or Madam:

Enclosed please find a completed Cover Letter and originally executed Articles of Amendment to Articles of Incorporation for filing, together with one copy as requested on the Instructions for a Profit Corporation. We enclose further Ullman & Ullman, P.A.'s check number 45189 in the amount of \$52.50 for the filing fee, certified copy and Certificate of Status.

We thank you for your assistance and should you have any questions, please do not hesitate to contact our office.

Very truly yours,



MICHAEL W. ULLMAN

MWU/lp

Enclosures

E:\wp51 01\010075\Name Change\Secretary of State (6-28-06).ltr.doc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bibby Financial Services, Inc.

DOCUMENT NUMBER: P01000088637

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael W. Ullman, Esq.

(Name of Contact Person)

Ullman & Ullman, P.A.

(Firm/ Company)

150 East Palmetto Park Road, Suite 650

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael W. Ullman

(Name of Contact Person)

at (561) 338-3535

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 JUN 29 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BIBBY FINANCIAL SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000088637

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

BIBBY FINANCIAL SERVICES (SOUTHEAST), INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 22, 2006

Effective date if applicable: June 22, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Trevor Patching

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35