

P98000060167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

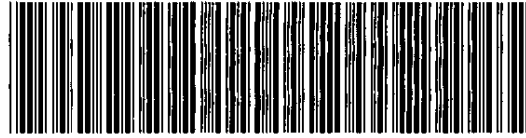
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Rec'd
8/30/10*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BK and DV, Inc.

DOCUMENT NUMBER: P98000060167

The enclosed Officer Resignation and Appointment for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert W. Kelly, President
BK and DV, Inc.
1401 Manatee Avenue West, Suite 600
Bradenton, Florida 34205

For further information concerning this matter, please call:
Daniel P. Johnson at (941) 746-6567

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2010

ROBERT W. KELLY
1401 MANATEE AVENUE WEST
SUITE 600
BRADENTON, FL 34205

SUBJECT: BK AND DV, INC.
Ref. Number: P98000060167

*Sent in doc.
entitled
Res. and appointment of
officers*

We have received your document for BK AND DV, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 610A00019527

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BK AND DV, INC.

DOCUMENT NUMBER: P98000060167

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

Please return all correspondence concerning this matter to the following:

Robert W. Kelly, IV

Name of Contact Person

BK AND DV, INC.

Firm/ Company

1401 Manatee Avenue West, Suite 600

Address

Bradenton, Florida 34205

City/ State and Zip Code

jessica.sons@myels.com

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

For further information concerning this matter, please call:

Robert W. Kelly, IV

Name of Contact Person

at (941)

746-6567

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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

BK AND DV, INC.

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

P98000060167

(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:

A. If amending name, enter the new name of the corporation:

N/A

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address:

Name of New Registered Agent:

N/A

New Registered Office Address:

_____ (Florida street address)

_____ (City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

FILED
10 AUG 26 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>David A. Varnadore</u>	<u>1401 Manatee Avenue West</u> <u>Suite 600</u> <u>Bradenton, Florida 34205</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>Robert W. Kelly, IV</u>	<u>1401 Manatee Avenue West</u> <u>Suite 600</u> <u>Bradenton, Florida 34205</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP/T</u>	<u>Robert W. Kelly, IV</u>	<u>1401 Manatee Avenue West</u> <u>Suite 600</u> <u>Bradenton, Florida 34205</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP/T</u>	<u>David A. Varnadore</u>	<u>1401 Manatee Avenue West</u> <u>Suite 600</u> <u>Bradenton, Florida 34205</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u> <u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u> <u>_____</u> <u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

The date of each amendment(s) adoption: August 10, 2010

(date of adoption is required)

Effective date if applicable: N/A

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated August 18, 2010

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)

Robert W. Kelly, IV

(Typed or printed name of person signing)

Secretary

(Title of person signing)