

Division of Corporations

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((H99000022428 9)))

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Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

COES-Z, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Name Change

& Amendment

9-9-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 8, 1999

COES-Z, INC.
18154 MORRISON STREET
GROVELAND, FL 34736

SUBJECT: COES-Z, INC.
REF: P96000058509

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The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000022428
Letter Number: 199A00044413

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

H99-22428

COES-Z, INC.

(PRESENT NAME OF CORPORATION)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
ARTICLE I: THE NAME OF THE CORPORATION SHALL BE: BST GROUP, INC.
ARTICLE II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS IS: 4900 MANATEE AVE. W. #101
BRADENTON, FL. 34209
ARTICLE III: NEW REGISTERED AGENT IS: ROBERT WENZEL, 1100 S. TAMiami TRAIL, SARASOTA, FL. 3423
*I am with familiar with and hereby accept the
duties and responsibilities as Registered Agent
for said corporation.

Robert Wenzel
Signature of Registered Agent

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: 09 / 08 / 99

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 incorporator without shareholder action and shareholder action was not required.

Signed this 08 day of SEPTEMBER, 1999.

SIGNATURE:

Colleen Mackay

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholder(s))

H99-22428

TYPED OR PRINTED NAME: COLLEEN MACKAY

TITLE: PRESIDENT

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 • 305-358-2571