P04000164256

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 16 2005

B&D, INC.
F/K/A B&D TRUCKING & HAULING, INC.
1111 WOODBINE ROAD
WEST PALM BEACH, FL 33417

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

AUGUST 5, 2005

RE: B&D, INC.

GENTLEMEN:

ENCLOSED ARE THE ORIGINAL AND ONE COPY OF THE ARTICLES OF AMENDMENT TOGETHER WITH A CHECK IN THE AMOUNT OF $43.75 REPRESENTING THE PAYMENT OF THE FOLLOWING FEES:

FILING FEE	$35.00
CERTIFIED COPY OF AMENDMENT	$8.75
AMOUNT ENCLOSED	$43.75

PLEASE ADDRESS ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS UNTIL FURTHER NOTICE:

B&D, INC.
1111 WOODBINE ROAD
WEST PALM BEACH, FL 33417

SINCERELY,

DAVID W. SHANKER
B&D, INC.
RWS\4

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 7, 2005

DAVID W. SHANKER
B&D, INC.
1111 WOODBINE ROAD
W. PALM BEACH, FL 33417

SUBJECT: B & D TRUCKING & HAULING, INC.
Ref. Number: P04000164256

We have received your document for B & D TRUCKING & HAULING, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 305A00055504

ROBERT W. SLATER, CPA
214 BRAZILIAN AVENUE SUITE 260
PALM BEACH, FL 33480
(561) 655-7693
FAX (561) 655-0332
E-MAIL RWSPBCPA@AOL.COM

07-Nov-2005

Ms. Teresa Brown
Document Specialist
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

RE: B & D Trucking & Hauling, Inc.

Dear Ms. Brown:

Thank you for your kind assistance on the telephone today, and, as promiesd, am enclosing the two copies of the udpated Articles of Amendment for B & D Trucking & Hauling, Inc. on their name change to B & D of South Florida, Inc.

Should you have any questions or comments, please do not hesitate to contact me directly.

Again, thank you for your help.

Sincerely,

Robert W. Slater, CPA
rws/4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B & D TRUCKING & HAULING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article I – Corporate Name is being changed from B & D TRUCKING & HAULING, INC. to B & D OF SOUTH FLORIDA, INC.

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:

N/A

THIRD: The date of each amendment's adoption shall be August 1, 2005.

FORTH: Adoption of Amendment(s) **(CHECK ONE)**

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ 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 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 seperately provided for each voting group entitled to vote seperately on the amendment(s)]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.
(voting group)

Signed this 1st day of August, 2005.

Signature _____

David Shanker
Incorporator, Director