

197226

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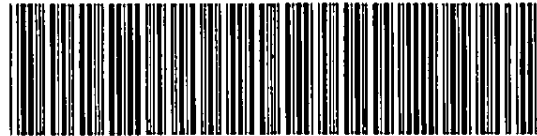
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend.
5/9/18
Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BCA Financial Services, Inc.

DOCUMENT NUMBER: 197226

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

Please return all correspondence concerning this matter to the following:

Cynthia H. Darley

Name of Contact Person

BCA Financial Services, Inc.

Firm/ Company

18001 Old Cutler Road, Suite 462

Address

Miami, FL 33157

City/ State and Zip Code

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

For further information concerning this matter, please call:

Cynthia H. Darley

Name of Contact Person

at (305) 909-2210

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

FILED
18 MAY -3 AM 9:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of BCA Financial Services, Inc., a Florida corporation, filed in Tallahassee, Florida, on October 30, 1956, be, and they are hereby amended by deleting Article III thereof and substituting the following:

III

"The maximum number of shares that this corporation is authorized to have outstanding at any time is 8,835 shares with a par value of \$1.00 per share."

"Certificates for shares being transferred pursuant to any agreement for the issuance of same may be endorsed with a legend restricting their transfer except in conformity with the terms of the agreement."

The Stockholders and Directors affirm the remaining terms and conditions of the BCA Financial Services, Inc, Articles of Incorporation with no further edit or revision.

The foregoing amendment was adopted by all the Stockholders and Directors of the corporation on the 18th day of April 2018.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 18th day of April 2018.

BCA FINANCIAL SERVICES, INC.

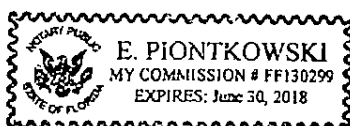
By Pamela E. Kirchner
President

By Cynthia H. Darley
Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared PAMELA E. KIRCHNER and CYNTHIA H. DARLEY, president and secretary respectively of BCA Financial Services, Inc., known to me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of April 2018.



E. Piontkowski
Notary Public, State of Florida

My Commission expires:

June 30, 2018