

370300

Florida Department of State
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R. WHIPPLE
AUG 15 2018
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BILL BRYAN IMPORTS, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BILL BRYAN IMPORTS, INC.

[Florida Document Number: 370300]

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

This amendment is submitted to amend the following:

- ☒ Amending name. The new name of this Company is:

BILBEC PROPERTIES, INC.

(The new name must be distinguishable and end with the words "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.")

- ☒ Amending Other Information:

(Be specific; attach additional sheets if necessary. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment)

The Articles of Incorporation are amended and restated in their entirety to read as follows:

**ARTICLE I
NAME**

The name of the corporation is **BILBEC PROPERTIES, INC.**

**ARTICLE II
SHARES**

The authorized capital stock of the Corporation shall consist of 400 shares of common stock, par value \$2.00 per share. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock. The consideration for all of the above stock shall be payable in cash, cancellation of debt, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE III PRINCIPAL OFFICE

The address of the Principal Office of the corporation is as follows:

1125 Solana Avenue
Winter Park, FL 32789

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

ARTICLE IV MAILING ADDRESS

The mailing address of the corporation is as follows:

9039 US Hwy 441
Leesburg, FL 34788

ARTICLE V BOARD OF DIRECTORS AND OFFICERS

The current number of Directors constituting the Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1).

ARTICLE VI INDEMNIFICATION

To the fullest extent permitted by law, the corporation shall indemnify any person made or threatened to be made a party to any action or proceeding, whether criminal, civil, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the corporation or any predecessor to the corporation or serves or served at any other enterprise as a director, officer, employee or agent at the request of the corporation or any predecessor to the corporation.

Neither any amendment or repeal of any this ARTICLE VI, nor the adoption of any provision inconsistent with this ARTICLE VI, shall eliminate or reduce the effect of this ARTICLE VI, in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this ARTICLE VI, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

Adoption of Amendment(s):

The Amendment(s) was/were adopted by:

- ☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ 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 sufficient for approval by _____."
(voting group)
- ☐ the board of directors without shareholder action and shareholder action was not required.
- ☐ the incorporators without shareholder action and shareholder action was not required.

The date of adoption for each amendment: August 13, 2018

Effective date if different than the date of filing: _____
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: August 13, 2018.



(Signature)

F. William Bryan, II

(Typed or printed name of person signing)

President

(Title of person signing)