

396688

Capital Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

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01 AUG 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bulco, Inc. 396688
(Corporation Name) (Document #)
2. _____ Amend
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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SUFFICIENCY OF FILING

- ☒ Walk in
☐ Mail Out
☒ Pick up time 8/14
☐ Will wait

☒ Photocopy Stamped

- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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*****35.00 *****35.00

CR2E031(7/97)

Examiner's Initials

DR
8/14/01

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BULCO, INC.

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TALLAHASSEE, FLORIDA

The Shareholders owning all of the issued and outstanding stock of the corporation, pursuant to the provisions of § 607.1006 of the Florida Statutes adopted these Articles of Amendment to its Articles of Incorporation to provide as follows:

1. The name of the corporation is Bulco, Inc.
2. This Amendment to the Articles of Incorporation were adopted by the Shareholders of the corporation on July 9, 2001 in the manner prescribed by the Florida Business Corporation Act.
3. Article III of the Articles of Amendment of Bulco, Inc., formerly B, G & J Services, Inc., and formerly Bernier Bros., Inc. is amended to provide that the authorized capital stock of the corporation which consists of 1000 shares of common stock having a par value of \$1.00 per share is amended to provide that 500 shares of the previously authorized stock shall be voting shares and the remaining 500 shares of the existing 1000 shares of authorized capital stock of the corporation shall be non-voting shares. Article III of the Articles of Incorporation is amended to be as follows:

ARTICLE III

The authorized capital stock of this corporation shall consist of 1000 shares of common stock having a par value of \$1.00 per share. 500 of the authorized shares of stock shall be voting stock and shall be designated on the certificate issued for that stock as voting stock and the remaining 500 shares of common stock shall be non-voting stock and the certificate representing the shares of stock issued for the non-voting stock shall indicate that the stock is non-voting stock.

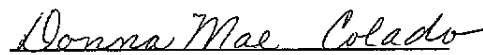


4. Guy D. Colado, the owner of 50 shares of stock in the corporation and Donna Mae Colado, the owner of 50 shares of stock in the corporation, constituting all of the issued and outstanding stock of the corporation have approved this Amendment and have shown their approval by signing on these Articles of Amendment.

These Articles of Amendment were executed by the undersigned, who are the owners and holders of all the issued and outstanding stock of the corporation on this 9 day of July 2001.

A handwritten signature in black ink, appearing to read 'Guy D. Colado', written over a horizontal line.

Guy D. Colado - President

A handwritten signature in black ink, appearing to read 'Donna Mae Colado', written over a horizontal line.

Donna Mae Colado - Secretary / Treasurer