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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: B P B ENTERI	PRISES, INC.	
DOCUMENT NUMBER: 55159		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Guy D. Colado		
	Name of Contact Person	1
	Firm/ Company	
1201 S. Orlando Ave., Sto	:. 100	
	Address	
Winter Park, FL 32789		
	City/ State and Zip Code	
gcolado@cbt-fl.com		
E-mail address: (to be	used for future annual report	notification)
For further information concerning this matter, pl	lease call:	
Guy D. Colado	at (571-6745
Name of Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for the following amount made	de payable to the Florida Depa	rtment of State:
■ \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	5	S52.50 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	Amend Division The Ce	Address ment Section n of Corporations entre of Tallahassee f. Monroe Street, Suite 810

M

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS Ste. 100 Winter Park, F1, 32789 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX) Ste. 100 Winter Park, FL 32789 If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent	(Document Number of Corporation (if known) (The new anality of the designation (Corporation) (Corporation adopts the following amendment and more "company." or "incorporation name must contain the word "corporation" (Corporation or "incorporation or "incorporation name must contain the word "corporation" (Corpo. "Incorporation or "company." or "incorporation or "incorporation or "incorporation name must contain the word "corporation." "company." or "incorporation or "incorporation name must contain the word "corporation." "company." or "incorporation or "incorporation name must contain the word "corporation." "company." or "incorporation name must contain the word "corporation." "company." or "incorporation name must contain the word "corporation." "company." or "incorporation name must contain the word "corporation." "company." or "incorporation name must contain the word "corporation." "company." or "incorporation name must contain the word "corporation." "company." or "incorporation name must contain the word "corporation." or "incorporation name must contain the word "corporation." or "incorporation name must contain the word "corporation." or "incorporation name must contain the word	(Document Number of Corporation (if known) The present of the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment as Articles of Incorporation: The new amending name, enter the new name of the corporation: The new amending name, enter the new name of the corporation: The new amending name, enter the new name of the corporation: The new amending name, enter the new name of the corporation: The new amending name, enter the new name of the corporation: The new amending name, enter the new name of the corporation: The new amending name, enter the new name of the corporation: The new amending name, enter the new name of the corporation: The new namending the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word chartered." "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS Ste. 100 Winter Park, Fl. 32789 Left new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Ste. 100 Winter Park, Fl. 32789 Left new mailing address in Florida, enter the name of the new registered office address: Ste. 100 Winter Park, Fl. 32789 Left new mailing address in Florida, enter the name of the new registered office address: Ste. 100 (Florida street address)	r of Corporation (if known)	8
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Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director, TR - Trustee; C - Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	$\overline{\mathrm{pT}}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PRA	Lealand O. Barclay (Deceased)	7660 Lake Angelina Dr.
Add			Mount Dora, FL 32757
X Remove			
2) Change	<u>S</u>	Diane M. Barclay (Resigned)	7660 Lake Angelina Dr.
Add			Mount Dora, FL 32757
X Remove 3) Change	PRA	Guy D. Colado	1201 S. Orlando Ave.
X Add			Ste. 100
Remove			Winter Park, FL 32789
4) Change			
Add			
Remove			
5) Change	<u> </u>		
Add			
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If an amendment	t provides for an	exchange, reclas	sification, or cand	ellation of issued	shares,	
provisions for it	mplementing the	<u>e amendment if no</u>	t contained in the	e amendment itse	H:	
(<i>у пог аррис</i> А	cable, indicate N/	.4)				
						
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the De	block does not meet the applicable statutory filing requirements, this epartment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder ac	tion and shareholder
☐ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendmer officient for approval.	at(s)
☐ The amendment(s) was/were app must be separately provided for	proved by the shareholders through voting groups. The following states each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	<u>.</u>	
	(voting group)	
selected	rector, president or other officer – if directors or officers have not beer it, by an incorporator – if in the hands of a receiver, trustee, or other cored fiduciary by that fiduciary)	urt
	Guy D. Colado	
	(Typed or printed name of person signing)	·
	President	
	(Title of person signing)	