

562501

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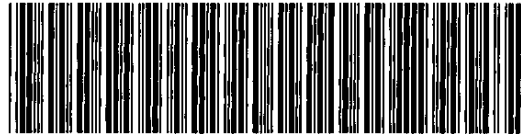


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2007 OCT -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SYKES SUPPLY, INC.

DOCUMENT NUMBER: 562501

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

Please return all correspondence concerning this matter to the following:

WILLIAM H. MITCHEM

(Name of Contact Person)

BEGGS & LANE, RLLP

(Firm/ Company)

P. O. BOX 12950

(Address)

PENSACOLA, FLORIDA 32591

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM H. MITCHEM

(Name of Contact Person)

at (850) 432-2451

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

BEGGS & LANE

A REGISTERED LIMITED LIABILITY PARTNERSHIP
ATTORNEYS AND COUNSELLORS AT LAW
POST OFFICE BOX 12950
PENSACOLA, FLORIDA 32591-2950

501 COMMENDENCIA STREET
PENSACOLA, FLORIDA 32502
TELEPHONE (850) 432-2451
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W. SPENCER MITCHEM
OF COUNSEL

E. DIXIE BEGGS
1909 - 2001

BERT H. LANE
1917 - 1981

RUSSELL A. BADDERS
MARY JANE BASS
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JOHN P. DANIEL
TERRIE L. DIDIER
THOMAS F. GONZALEZ
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GARY B. LEUCHTMAN
JACK W. LURTON, III
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MATTHEW D. VINSON
JAMES M. WEBER
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JOHN F. WINDHAM

October 2, 2007

VIA REGULAR U.S. MAIL

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

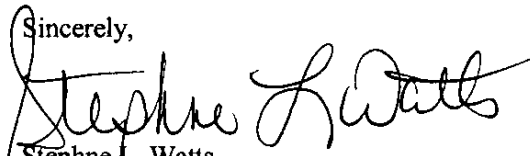
Re: Sykes Supply, Inc.
Document Number: 562501

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Also enclosed is our check in the amount of \$52.50 representing the filing fee for this amendment and a request for two (2) certified copies of the Amendment once it has been properly filed. Please return the certified copies to our office at the address listed above.

If you have any questions, please do not hesitate to contact me.

Sincerely,


Stephne L. Watts
Real Estate Paralegal

/slw
Enclosures as noted

FILED
2007 OCT -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SYKES SUPPLY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

562501

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

BFH - SS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NA

(continued)

The date of each amendment(s) adoption: SEPTEMBER 28, 2007

Effective date if applicable: SEPTEMBER 28, 2007
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

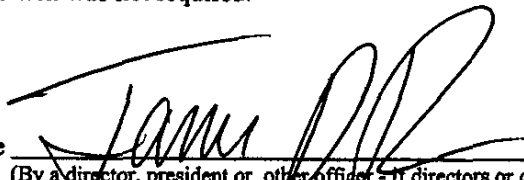
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES PRIM

(Typed or printed name of person signing)

CHAIRMAN OF THE BOARD OF DIRECTORS

(Title of person signing)

FILING FEE: \$35