

567722

Government • Commercial • International

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-05/23/97-01110-001

\*\*\*\*\*87.50 \*\*\*\*\*87.50

May 21, 1997  
98-002-029-97

Ms. Sandra B. Mortham, Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Sent Via: Certified Mail  
P 341 778 540

FILED  
97 JUN 25 PM 4:1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Mortham:

We are submitting our Amendments to the Articles of Incorporation for BAMSI, Inc. pursuant to the Florida Statutes Section 607.187 (1), the Resolution of Stockholders Adopting Amendments.

Enclosed is BAMSI, Inc.'s check #13436 in the amount of \$87.50 which represents the fee requirement to file these amendments.

Also, once the proceedings required have been completed, please forward copies of the amended resolutions to my attention.

Sincerely,

Availability	
Executive Vice President	
Secretary/Treasurer	
Endorsement	
W. P. Verity, IMB/	

*W. P. Verity*  
*6/26*  
*789, 615, 544 671*  
*Amend*  
*need*

FILING 35.00  
C. COPY 52.50  
R. AGENT  
TOTAL 87.50  
BALANCE 0.00  
REFUND \$

"We work hard to earn your confidence... even harder to retain it"

P.O. BOX 1659, TITUSVILLE, FLORIDA 32781-1659 (407) 269-4193



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 5, 1997

INA M. BROWN, EXEC. VICE PRES.  
BAMSI, INC.  
PO BOX 1659  
TITUSVILLE, FL 32781-1659

SUBJECT: BAMSI INCORPORATED  
Ref. Number: 567722

✓ We have received your document for BAMSI INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

✓ The name and capacity of the person signing the document must be noted beneath or opposite the signature.

✓ Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

✓ If you have any questions concerning the filing of your document, please call (904) 487-6911.

Brenda Tadlock  
Sr. Corporate Section Administrator

Letter Number: 897A00030502

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION**

Pursuant to section 607.187 (1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST**

The name of this corporation is: **BAMSI INCORPORATED**

**SECOND**

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

- **ARTICLE VI - REGISTERED OFFICE AND AGENT**

The street address of the registered office of this corporation is 1650 Chaffee Drive. Titusville, Florida 32780. And the name of the registered agent of this corporation at that address is Ina M. Brown

- **ARTICLE VII - BOARD OF DIRECTORS**

The number of directors the Board of Directors shall be two. This number may be increased from time to time by amendment to, or in manner provided in the manner provided in the articles of incorporation or the By-Laws.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**

Articles of Amendment - Continues

• ARTICLE VIII - BOARD OF DIRECTORS

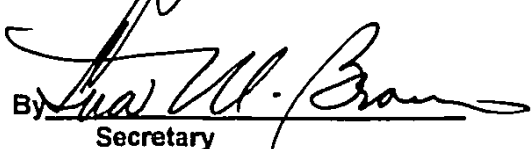
<u>NAME</u>	<u>ADDRESS</u>
Hugh M. Brown	3740 Raney Road, Titusville, Florida 32780
Ina M. Brown	3740 Raney Road, Titusville, Florida 32780

THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the 21<sup>st</sup>, day of April, 1997.

BAMSI  
Corporation Name

By   
President/CEO

By   
Secretary

STATE OF FLORIDA

COUNTY OF BREVARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Hugh M. Brown known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

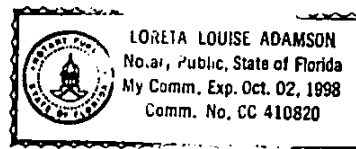
IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the state and county aforesaid, this 21st day of May, 1997.

Notary Public, State of Florida at Large



My commission expires: 10/02/98

Notary Public



**FILED**

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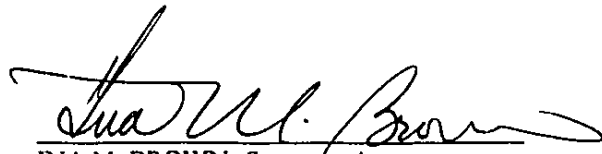
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**INA M. BROWN  
3740 RANEY ROAD  
TITUSVILLE, FLORIDA 32780**

JUNE 23, 1997

I **INA M. BROWN**, HAVING BEEN DESIGNATED TO ACT AS STATUTORY AGENT,  
FOR

**BAMSI INC.**, HEREBY CONSENT TO ACT IN THAT CAPACITY AND ACCEPT THE  
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT UNTIL REMOVED OR  
RESIGNATION IS SUBMITTED IN ACCORDANCE WITH THE FLORIDA STATUTES.

  
INA M. BROWN, Statutory Agent