

640650

Florida Department of State
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Amend



June 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BKMSS '79ER CORP.
6421 CONGRESS AVE
SUITE #105
BOCA RATON, FL 33487-2858US

SUBJECT: BKMSS '79ER CORP.
REF: 640650

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Diane Cushing
Senior Section Administrator

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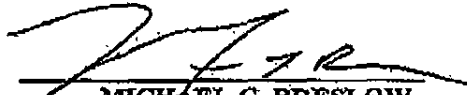
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
BKMS '79er CORP.
a Florida corporation**

1. The name of the corporation is BKMS '79er CORP. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was August 28, 1979, under Document Number 640650, as further amended by Amended and Restated Articles of Incorporation filed on July 6, 2006, and Articles of Amendment to Amended and Restated Articles of Incorporation filed on May 22, 2015 (the "2015 Amendment").
3. Section 3 of the 2015 Amendment is hereby deleted and replaced with the following:

"The Articles of Amendment to the Amended and Restated Articles of Incorporation have been duly authorized by the Board of Directors of the Corporation and approved and recommended by the Board of Directors of the Corporation to the shareholders of the Corporation for consideration and approval by Board action dated May 21, 2015 and approved and authorized by Written Consent of the shareholders of the Corporation dated May 21, 2015, representing the requisite shares of the Corporation required for approval thereof as shareholder action."
4. All other provisions of the Amended and Restated Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: June 5, 2015


**MICHAEL G. BRESLOW,
PRESIDENT/DIRECTOR**

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