

687882

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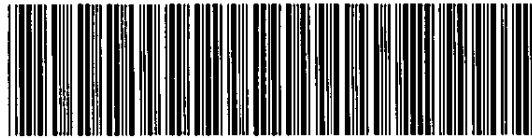
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Writer's Direct Line: (850) 425-5457

July 28, 2015

Secretary of State
2661 Executive Center Circle West
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: **Behavior Management Consultants, Inc.**
Document Number **687882**

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of **Behavior Management Consultants, Inc.**, a Florida corporation, by which the corporation is amending Article IV of its Articles of Incorporation regarding its common stock. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing, if you will be so kind as to call me at 425-5457 to let me know they are ready.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw

Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BEHAVIOR MANAGEMENT CONSULTANTS, INC.**

Document Number: 687882

Pursuant to the provisions of Section 607.1006, Florida Statutes, **Behavior Management Consultants, Inc.**, a Florida corporation, adopts the following Articles of Amendment to its Articles of Incorporation, as previously amended:

1. **Article IV, Stock**, is amended to read:

ARTICLE IV - STOCK

The authorized capital stock of this Corporation shall consist of ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share. The Class of common stock shall be composed of five thousand (5,000) shares of voting stock and five thousand (5,000) shares of non-voting stock. The common stock, both voting and non-voting, shall have identical rights except as to rights to vote. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors, but not less than par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements, or any other lawful form of agreements.

2. Pursuant to Sections 607.1001, 607.1002, 607.1003, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders authorized and consented in writing on 7/24, 2015, to the filing of these Articles of Amendment to the Articles of Incorporation; and this amendment shall be implemented by a resolution of the Board of Directors.

Signed this 24 day of July, 2015.

**BEHAVIOR MANAGEMENT CONSULTANTS,
INC.**

By: Max L. Reiss
Maxin L. Reiss
Its Chief Executive Officer

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