

687882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

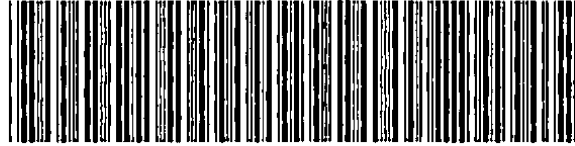
(Business Entity Name)

(Document Number)

ed Copies _____ Certificates of Status _____

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Date: 8/29/2019

BMC Shareholder Agreement Minutes

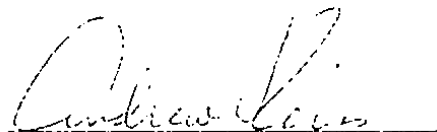
Participants: C. Baker Wright, PhD, BCBA-D, Andrew Reiss

This memorandum is to show agreement between both parties as it relates to the engagement with Hancock Whitney Bank to create a Sweep Line of Credit Account for Behavior Management Consultants in the amount of \$200,000. The nightly "sweep" of our operating funds account will pay off the loan on a daily basis, and interest will be paid on any difference between the loan amount and the daily holdings of the account.

Furthermore, both parties agree to the final payout amount of \$543,710.53, after which complete ownership of Behavior Management Consultants will be transferred to Dr. Wright pursuant to the purchase agreement contract initiated 8/2015 between Dr. Maxim Reiss and Dr. Baker Wright. Dr. Wright will be free and clear of any and all responsibilities to Mr. Reiss or the estate of Dr. Maxim Reiss, and all agreements within the original purchase agreement will be satisfied.



C. Baker Wright, PhD, BCBA-D
Shareholder



Andrew Reiss
Shareholder

COVER LETTER

endment Section
ision of Corporations

OF CORPORATION: Behavior Management Consultants, Inc.

MENT NUMBER: 687882

Closed Articles of Amendment and fee are submitted for filing.

return all correspondence concerning this matter to the following:

Cecil Baker Wright

Name of Contact Person

Behavior Management Consultants, Inc.

Firm, Company

PC Box 10827

Address

Tallahassee, Florida 32302

City State and Zip Code

bmcoffice@bmc-southeast.com

E-mail address: (to be used for future annual report notification)

for further information concerning this matter, please call:

_____ at (_____) _____
 Name of Contact Person Area Code & Daytime Telephone Number

losed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is enclosed)
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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32305

Articles of Amendment
to
Articles of Incorporation
of

or Management Consultants, Inc.,

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

(Document Number of Corporation (if known))

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

amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "or Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "professional association," or the abbreviation "P.A."

enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS

enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

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

(Florida street address)

New Registered Office Address:

Florida

(City)

(Zip Code)

new Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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

(Attach additional sheets, if necessary)

Use 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. If an officer/director would be PTD,

it 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.

File:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Office of Action</u> (Select One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	PCEO PARTNER	Reiss, Maxim L.	114 Thyme Street Santa Rosa Beach, FL 32459
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input checked="" type="checkbox"/> Change	PCEO	Wright, Cecil Baker	1525 Chadwick Way Tallahassee, Florida 32312
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
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<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

If an amendment provides for an 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)

Following the execution of a purchase agreement and subsequent death of previous partner/shareholder, the completion of the complete payout for all shares of the company was executed on 8/29/2019. See attached resolution between current owner and previous ~~partner~~ partner/estate representative / P.yee.

Page 3 of 4

The date of each amendment(s) adoption: 8/29/2019 if other than the date this document was signed.

Effective date if applicable: ~~01/01/2010~~ CSW 9/1/2019
(no more than 90 days after amendment file date)

If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Number of Amendment(s) (CHECK ONE)

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

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):*

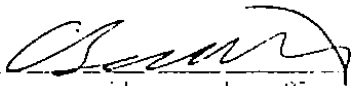
"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

Amendment(s) was/were adopted by the board of directors without shareholder action and shareholder approval was not required.

Amendment(s) was/were adopted by the incorporators without shareholder action and shareholder approval was not required.

Dated 11/25/2019

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)

Cecil Baker Wright
(Typed or printed name of person signing)

President, CEO
(Title of person signing)