F9400001604

(Requestor's Name)	_
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	7



400043162754



12/14/04--01027--025 **35.00

Anund Jalin/ry

Office Use Only

Bishops Services Inc. 20283 State Road 7 • Suite 400 Boca Raton, Florida 33498 Telephone 561-237-4242 Fax 561-237-4239 ESTABLISHED 1898

November 17,2004

Sharon McGlynn Bishops Services Incorporated 20283 State Road 7, Suite 400 Boca Raton,Fl 33498

To: Florida Department of State

Re:Document # F94000001604, For Profit Corporation

This is to inform you that John A. McGlynn, Chairman of the board for Bishops Services Inc. died on October 26,2004. It had already been voted on and passed by the Board of Directors and Shareholders on August 2,2004 that on his demise, he would be succeeded by Sharon B. McGlynn. Please advise us of any and all other notifications and/or papers that need signed for this transfer.

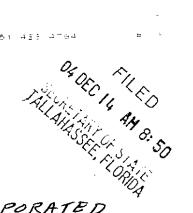
Thank You For Your Assistance,

Shaw B. M. Slynn

Sharon B. McGlynn, Chairman

818-223-8778

Articles of Amendment Articles of Incorporation



BISHOPS SERVICES INCORPORATED

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

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):

	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) (s) being amended, added or deleted: (BE SPECIFIC)
see a)	Hached letter
	(Attach additional pages if necessary)
	ovides for exchange, reclassification, or cancellation of issued shares, provisions e amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

Bishops Services Inc. 20283 State Road 7 • Suite 400 Boca Raton, Florida 33498 Telephone 561-237-4242 Fax 561-237-4239 ESTABLISHED 1898

11/14/04 BOARD OF DIRECTORS

Chairman Of The Board:

Sharon B McGlynn 6208 Petaluma Drive Boca Raton, Fl 33433 561-338-3583, Cell: 561-212-4349 Off: 561-237-4242

Directors:

Mr. Lynn Corson 86 Victoria Drive Hilton Head Island, SC 29926 804-787-4280 Lake Lure, NC 828-625-9410

T K Flatley 215 West 91st Street New York,NY 10024 212-877-0675 Off: 212-764-5610

Marianne O'Keefe 361 Scanno Drive Oak Park,Ca 91377 Res:818-879-0053 Cell: 818-519-8032 Off:818-223-8778



Boca Raton, FL New York, NY Los Angeles, CA

561-237-4242 212-529-8800 818-223-8778 Bishops Services Inc. 20283 State Road 7 • Suite 400 Boca Raton, Florida 33498 Telephone 561-237-4242 Fax 561-237-4239 ESTABLISHED 1898

NEW OFFICERS TO BE ON LICENSE #A 9400064 on approval of State for changes

OFFICERS (CORPORATE OFFICERS)

Marianne O'Keefe

President

361 Scanno Drive Oak Park, CA 91377

Res:818-879-0053 Cell: 818-519-8032

Off:818-223-8778

John Fox

Vice President

11 Thayer Place Staten Island, Ny 10306

718-980-9731 Cell: 917-770-3801

Sharon McGlynn

Sec'y/Treas Chairman of the board

FLORIDA LICENSE #C 9800046

6208 Petaluma Drive Boca Raton,FI 33433

561-338-3583 Cell: 561-212-4349

Off:561-237-4242

Not needed on the list:

Mr,. T K Flatkey 215 West 91st Street Ass't Sec'y /Treas

New York, NY 10024 212-877-0675 Off: 212-764-5610



Boca Raton, FL

561-237-4242

New York, NY

212-529-8800

Los Angeles, CA

818-223-8778

The date of each amendment(s) adoption: ### 106. 2, 2009 Effective date if applicable: (no more than 90 days after amendment file date)
Effective date if applicable: OCT 24, 2004
(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.
Signed this
Signature <u>B. M. Ellow</u> (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)
(Typed or printed name of person signing)
CHAIRMAN OF BOARD OF DIRECTORS (Title of person signing)

FILING FEE: \$35