

F940000001604

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Amend
(1a) 12/17/04



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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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

November 17, 2004

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

FILED
04 DEC 14 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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,



Sharon B. McGlynn, Chairman



BISHOPS

Boca Raton, FL

New York, NY

Los Angeles, CA

561-237-4242

212-529-8800

818-223-8778

Associated Offices in Beijing, Bombay, Hong Kong, Jakarta, London, Sao Paulo, Stuttgart, and Tel Aviv

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BISHOPS SERVICES INCORPORATED

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

F94000001604

(Document number of corporation (if known))

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

see attached letter

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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



BISHOPS

Boca Raton, FL

561-237-4242

New York, NY

212-529-8800

Los Angeles, CA

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, FL 33433
561-338-3583 Cell: 561-212-4349
Off: 561-237-4242

Not needed on the list:

Mr. T K Flatkey Ass't Sec'y /Treas
215 West 91st Street
New York, NY 10024
212-877-0675 Off: 212-764-5610



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The date of each amendment(s) adoption: AUG. 2, 2004

Effective date if applicable: OCT. 26, 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 17 day of NOVEMBER

Signature

Sharon B. McGlynn
(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)

SHARON B. MCGLYNN

(Typed or printed name of person signing)

CHAIRMAN OF BOARD OF DIRECTORS

(Title of person signing)

FILING FEE: \$35