

F98000005848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

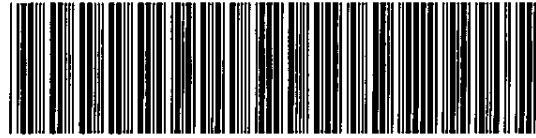
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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11/22/06--90001--024 **60.00

FILED

07 JAN 31 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRP
1/31

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Burnett Process, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F98000005848

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Jean Hall
(Name of Contact Person)

BPLC, Inc.
(Firm/Company)

3068 NE 49th St
(Address)

Ft Lauderdale, FL 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Jean Hall at (954) 229-2446
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

BPLC, INC.
3068 NE 49th Street
Fort Lauderdale,
Florida 33308

January 27, 2007,

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Karen Gibson
REF: Letter Number: 406A00072727

Ms. Gibson:

Enclosed please find the NYS Certificate you requested and your letter of December 27, 2006 with all attachments.

Thank you for your help with this.

Very truly yours,

A handwritten signature in cursive script that reads "Mary Jean Hall". The signature is fluid and written in dark ink.

Mary Jean Hall

BPLC, INC
3068 NE 49th Street
Fort Lauderdale, FL 33308

December 5, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

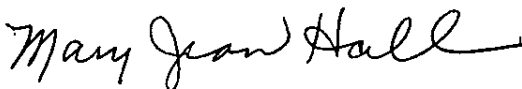
Subject: Name change to corporation
Document Number F98000005848

After speaking with one of your representatives, we understand we filed an incorrect form to change the corporation name from Burnett Process, Inc to BPLC, INC. Attached is a copy of your November 22, 2006 letter.

We are sending with this letter the completed Articles of Amendment to Articles of Incorporation you requested. Our check #1002 for \$60 was sent with the incorrect form. Please apply \$35 for the correct amended form and refund the balance.

We are sorry for any inconvenience this has caused. Thank you very much for your assistance.

Very truly yours,



Mary Jean Hall
President

RECEIVED
06 DEC -7 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 27, 2006

MARY JEAN HALL
BPLC, INC.
3068 NE 49TH STREET
FORT LAUDERDALE, FL 33308

SUBJECT: BURNETT PROCESS, INC.
Ref. Number: F98000005848

We have received your document for BURNETT PROCESS, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 406A00072727



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2006

MARY JEAN HALL
BPLC, INC.
3068 NE 49TH STREET
FORT LAUDERDALE, FL 33308

SUBJECT: BURNETT PROCESS, INC.
Ref. Number: F98000005848

We have received your document for BURNETT PROCESS, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE ENTITY IS A NEW YORK CORPORATION QUALIFIED IN FLORIDA. THE AMENDMENT SUBMITTED WAS FOR A FLORIDA DOMESTIC CORPORATION. ENCLOSED IS THE CORRECT FORM.

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 906A00070497

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F 98000005848

(Document number of corporation (if known))

FILED
07 JAN 31 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Burnett Process, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York State 3. Oct 20, 1998
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 7-25-06

5. BPLC, Inc
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Mary Jean Hall
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mary Jean Hall
(Typed or printed name of person signing)

President
(Title of person signing)

*State of New York }
Department of State } ss:*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

January 17, 2007



A handwritten signature in dark ink, appearing to be "D. A. Z.", followed by a horizontal line.

Special Deputy Secretary of State

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

F060725000618

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

BURNETT PROCESS, INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: Burnett Process, Inc.

If the name of the corporation has been changed, the name under which it was formed is: _____

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

July 31, 1957

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to the corporation name is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph 1 of the Certificate of Incorporation relating to _____
the corporation name

is hereby amended to read in its entirety as follows: 1. The name of the corporation
is BPLC, Inc.

Paragraph N/A of the Certificate of Incorporation relating to _____

is hereby amended to read in its entirety as follows:

F 060725000 618

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

- ☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- ☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

Mary Jean Hall
(Signature)

Mary Jean Hall, President
(Name and Capacity of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

STATE OF NEW YORK
DEPARTMENT OF STATE
JUL 25 2006

BURNETT PROCESS, INC.
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Mary Jean Hall

Address 3068 N.E. 49th St.

City, State and Zip Code Ft. Lauderdale, FL 33308

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

060725000 666