

G26597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

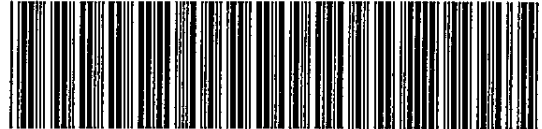
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04/23/04--01057--019 **35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 APR 23 AM 11:38

FILED

Amended
MAD 4/29

LAW OFFICES OF
RICHARD C. BAGDASARIAN, P.A.
A part of Bagdasarian & Briggs, an interstate partnership

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Board Certified
Civil Trial Lawyer

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R. DAVID BRIGGS**

KORY VELETEAN***

*Licensed in Colorado & Florida
**Licensed in Ohio Only
***Licensed in Ohio & Florida

April 21, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: B & B Plastics, Inc.
G26597

Dear Sir/Madam:

With regard to the above-referenced corporation, enclosed please find the following:

1. Statement of Change of Registered Agent;
2. Articles of Amendment to Articles of Incorporation; and
3. This firm's checks (2), each in the amount of \$35.00.

Please file the enclosed documents accordingly.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,



RICHARD C. BAGDASARIAN

RCB/mc
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

B & B PLASTICS, INC.

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

G26597

(Document number of corporation (if known))

FILED
04 APR 23 AM 11:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

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.")

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

Corporate Officers are changed as follows:

President, Director: Mike Surman

Vice President, Secretary, Treasurer, Director: Cindy Surman

(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)

The date of each amendment(s) adoption: March 23, 2004

Effective date if applicable: February 23, 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 26th day of March, 2004

Signature Michael R. Surman
(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)

Michael R. Surman
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35