

659411

Requester's Name \_\_\_\_\_

Bill & Sandy Bozeman  
8022 Stimie Ave N  
St Petersburg FL 33710

City/State \_\_\_\_\_ e# \_\_\_\_\_

**FILED**  
00 FEB 14 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #) 400003134954--7  
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend  
2-23-00  
BBS*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bank Resources, Equities, and Development, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II NATURE OF BUSINESS: The general nature of the business to be transacted by the corporation is hereby amended. The corporation is hereby authorized to be and act accordingly as a "Holding Company," which may or may not elect to have subsidiaries of same, for general business and financial services.

Additionally; The corporation has been a sub chapter S corporation and does hereby elect to become a C corporation, therefore, the corporation is revoking its election to be treated as an S corporation under section 1362(a) of the Internal Revenue Code. FEI Number 59-2332231

**SECOND:** 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, are as follows:

ARTICLE III CAPITAL STOCK: The maximum number of shares that this corporation is authorized to have outstanding and issued at one time is amended from Ten Thousand (10,000) common shares of common stock having a nominal or par value of (\$1.00) one dollar per share to One Billion (1,000,000,000) common shares of common stock having a nominal or par value of (\$.001) one hundredth of a dollar per share.

**THIRD:** The date of each amendment's adoption: February 1, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1st day of February, ~~19~~ 2000.

Signature William O. Bozenan III, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William O. Bozenan III, President

Typed or printed name

President

Title