

G96297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

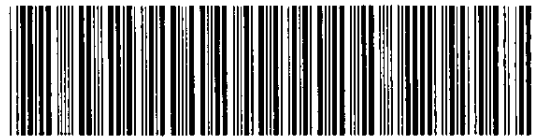
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300166358533

02/01/10--01004--020 \*\*43.75

RECEIVED  
10 FEB -1 PM 1:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
10 FEB -1 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 269966 82466A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 1, 2010

ORDER TIME : 12:01 PM

ORDER NO. : 269966-005

CUSTOMER NO: 82466A

DOMESTIC AMENDMENT FILING

NAME: BROOKSVILLE PRINTING, INC.

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949

EXAMINER'S INITIALS: \_\_\_\_\_

*File 1st*

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BROOKSVILLE PRINTING, INC.

FILED  
10 FEB -1 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as Chair of the Board of Directors and President of **BROOKSVILLE PRINTING, INC.**, hereinafter referred to as the **Corporation**, and after being duly sworn, hereby certifies that both the Directors and the Sole Shareholder of the Corporation, who are one and the same as of the effective date hereof, by joint action taken on January 29, 2010, and effective as of that date, without a meeting, pursuant to Section 617.0781(4)(a) and .0821, *Florida Statutes*, have each, pursuant to Sections 617.1001 through .1009, *Florida Statutes*, unanimously **RESOLVED** that the *Articles of Incorporation* of the Corporation be, and they hereby are, amended to henceforth be:

**BPIF, INC.**

IN WITNESS WHEREOF, the below-named President, Chair of the Board of Directors, and sole shareholder, of the Corporation, Brooksville Printing, Inc., has hereunto subscribed his name on January 29, 2010, for the purpose of amending and restating the Articles of Incorporation of Brooksville Printing, Inc..

ATTEST:

(Seal)

By: 

A. Carl Brady, III, as its Secretary

Brooksville Printing, Inc.

By: 

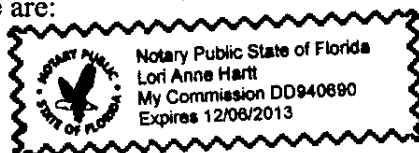
A. Carl Brady, II, as its President, Chair of the Board of Directors, and sole shareholder of Brooksville Printing, Inc.

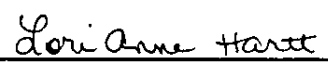
STATE OF FLORIDA  
COUNTY OF HERNANDO

**BEFORE ME**, the undersigned authority, on January 29, 2010, in the County and State aforementioned, personally appeared **A. CARL BRADY, II**, and **A. CARL BRADY, III**, well known to me to be the President and the Secretary, respectively, of Brooksville Printing Inc., a Florida corporation for profit, who, first being by me duly sworn, depose and said upon their oath that they are the persons described in and who executed the foregoing *Amendment to Articles of Incorporation*, and they executed the same in their said capacities and on behalf of the said corporation, for the purposes therein stated and with the intent to thereby bind the said corporation. The said persons are either personally known to me or produced identification satisfactory to me (if they produced identification, the same is described as follows: \_\_\_\_\_).

My Commission Number  
and Expiration Date are:

BRO012910.B-2AMEND



  
Lori Anne Hartt (Printed Name)  
Notary Public, State of Florida