

571088

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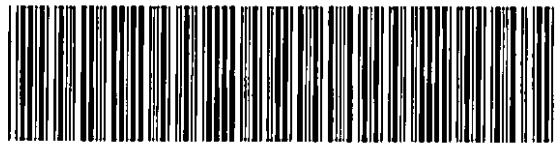
(Business Entity Name)

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R. WHITE  
AUG 21 2010

2018 AUG 20 AM 7:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

18 AUG 20 AM 11:30

# CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

**Date:** 8/20/2018

Acc#I20160000072



Name:	BERNIE'S TOOL & FASTENER SERVICES, INC.
Document #:	
Order #:	11121595

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified copy	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
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Ref# _____

Amount: \$ 43.75

Thank you!

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BERNIE'S TOOL & FASTENER SERVICES, INC.

**FILED**  
2018 AUG 20 AM 7:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

1. The Name of the corporation is: Bernie's Tool & Fastener Services, Inc. (the "Company").

2. The date of filing of the Articles of Incorporation of the Company was May 26, 1987 and assigned document number J74989.

3. The Company amends its Articles of Incorporation by amending Article I. Article I is deleted in its entirety and the following is substituted therefore:

**"ARTICLE I  
NAME**

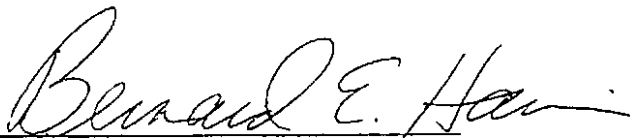
The name of the corporation is BTS7244, Inc. (the "Company")."

Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the Shareholders and Directors of the Company on August 10, 2018. The number of votes cast in favor of this Amendment was sufficient for approval.

The undersigned, being the President of the Company, hereby submits this Amendment on behalf of the Company.

Dated: August 10, 2018

By:   
Bernard E. Haim, President

**FILED**

BERNIE'S TOOL & FASTENER SERVICES, INC.

2018 AUG 20 AM 7:06

ACTION BY WRITTEN CONSENT

OF THE SHAREHOLDERS AND DIRECTORS

SECRETARY OF STATE  
TALLAHASSEE, FL

The undersigned, being all the Shareholders ("Shareholders") and members of the Board of Directors ("Directors") of Bernie's Tool & Fastener Services, Inc., a Florida corporation (the "Company"), hereby consents to the adoption of the following resolutions:

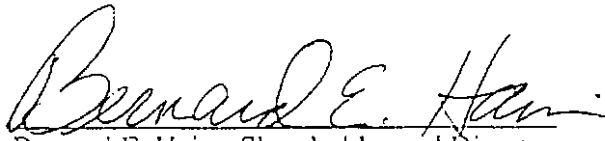
**WHEREAS**, the Company desires to change its legal name to BTS7244, Inc.; and

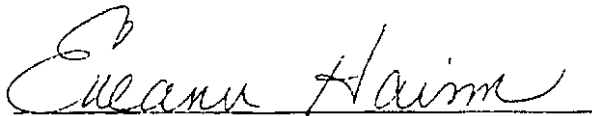
**RESOLVED**, that the Company is hereby authorized to execute and file an Amendment to its Articles of Organization to change its legal name to BTS7244, Inc., effective immediately;

**FURTHER RESOLVED**, that Bernard E. Haim, President of the Company is hereby directed and authorized to take such action and to execute such documents necessary to effectuate the above matters of the Company; and

**FURTHER RESOLVED**, that any actions taken by the Shareholders and Directors of the Company, consistent with the intent and purpose of the foregoing resolutions, are hereby approved, ratified and confirmed in all respects.

Effective as of the 10<sup>th</sup> day of August, 2018.

  
Bernard E. Haim, Shareholder and Director

  
Eveann Haim, Shareholder and Director