

J 78921

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000106226 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : MCGUIRE, WOODS, BATTLE & BOOTHE LLP
Account Number : 071075000166
Phone : (904) 798-3200
Fax Number : (904) 798-3207

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 11 PM 12:31

RECEIVED
01 OCT 11 AM 10:39
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BKR PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

H01000106226

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BKR PROPERTIES, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is BKR PROPERTIES, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article VI so that, as amended, said Article VI shall read as follows:

ARTICLE VI

1. The number of members of the Board of Directors may be increased or decreased from time to time as provided in the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth above was adopted on February 2, 1988.

FOURTH: The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed on September 24, 2001.

BKR PROPERTIES, INC.

By: 

John D. Rood, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 11 PM 12:31