

K14932

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

THE OFFICE MANAGER, INC.

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 2, 2001

THE OFFICE MANAGER, INC.
3627 UNIVERSITY BL S
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JACKSONVILLE, FL 32216US

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REF: K14932

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000067833
Letter Number: 401A00000151

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
THE OFFICE MANAGER, INC.**

Pursuant to Chapter 607, Florida Statutes, THE OFFICE MANAGER, INC., a Florida corporation, does hereby amend its Articles of Incorporation to change its name as follows:

1. Article I of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefor:

ARTICLE I. NAME

Section 1.1 Name. The name of this corporation is BMS-2, INC.

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

3. The Board of Directors and sole shareholder of the corporation by joint written action dated November 30, 2000 adopted a resolution setting forth the proposed amendment changing the name of the corporation. The number of votes cast in favor of the name change amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of BMS-2, INC. f/k/a THE OFFICE MANAGER, INC. hereby certifies that these Articles of Amendment were adopted by the corporation on November 30, 2000.

BMS-2, INC.
f/k/a The Office Manager, Inc.


Zachary R. Fields
President

SMJ\Brooks\Articles of Amendment(The Office Manager).doc

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