

K57535

Business Valuation & Development Associates, Inc.
46 Edinburgh Drive
Palm Beach Gardens, FL
33418

February 25, 1999

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-03/01/99-01144-015
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

Dear Administrator:

Please find enclosed check #1207, for \$43.75, and an Articles of Amendment to Articles of Incorporation form. This check is to pay for filing of the name change amendment for the corporation, and for 1 certified copy of the filing to be returned to the following address:

FILED
99 MAR -1 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Business Valuation & Development Associates, Inc.
46 Edinburgh Drive
Palm Beach Gardens, FL
33418

Details of the name change are found in the form, but are repeated here for clarity.

Prior Name: The Board of Directors Group, Inc.
New Name: Business Valuation & Development Associates, Inc.
Article Number: I

Thank-you for your assistance in this regard and please call me directly at 561-691-8185 if there are any problems.

Sincerely,


John F. Hodgdon, Jr.
Chief Executive Officer, The Board of Directors Group, Inc.

N/C
VS MAR 5 1999

**Articles of Amendment
To
Articles of Incorporation
Of**

The Board of Directors Group, Incorporated

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

Article **I**

Be is known that as of the date of this amendment the name of this Florida profit corporation, The Board of Directors Group, Incorporated is to be changed to the following new name:

Business Valuation & Development Associates, Incorporated

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:

FILED
99 MAR -1 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Third: The date of each amendment's adoption: 2/25/99

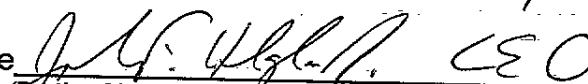
Fourth: Adoption of Amends(s) (Check One)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment 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 the 25th day of February, 19 99

Signature  CEO
(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)

John F. Hodgdon, Jr.

CEO

Title