

K57535

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 30 PM 3:35

September 24, 2002

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

200008104142--6
-09/30/02--01064--008
*****43.75 *****43.75

Dear Administrator:

Please find enclosed Check # 1112 in the amount of \$43.75, and an Articles of Amendment to Article of Incorporation form. This check is for filing of the name change amendment for the corporation, and for one (1) certified copy of the filing to be returned to the following address:

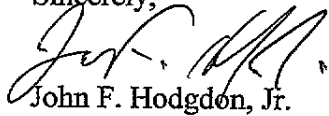
Business Value Associates
12700 Whitby St.
Wellington, FL
33414

Details of the name change found in the form are repeated here for clarity:

Prior name: Business Valuation & Development Associates, Incorporated
New name: Business Value Associates, Incorporated
Article Number: 101

Thank-you for your attention to this matter.

Sincerely,



John F. Hodgdon, Jr.

President, Business Valuation & Development Associates

N/C

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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Business Valuation & Development Associates, Incorporated

(present name)

K57535

(Document Number of Corporation (if known))

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

Be it known that as of the date of this amendment,
the name of this corporation above is to be changed to the
following new name:

Business Value Associates, Incorporated

This is article number 101.

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:

THIRD: The date of each amendment's adoption: 9/24/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 this 24th day of September, 2002

Signature

John F. Hodgdon, Jr. CEO + Partner

(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.
(Typed or printed name)

CEO + Partner
(Title)