

L38263



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

→ June 14, 2002

B.P. ENTERPRISES, INC.
P.O. BOX 180548
CASSELBERRY, FL 32718-0548 US

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-07/08/02--01028--013
*****52.50 *****52.50

SUBJECT: B.P. ENTERPRISES, INC.
Ref. Number: L38263

We have received your document for B.P. ENTERPRISES, INC. and check(s) totaling \$450.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 702A00039176

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02 JUL -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*new
None not avail
Paul gary
OK to
change new
name*

*7/8/02
NIC Amed
Spayne*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL -8 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.P. Enterprises, Inc.
(present name)

L38263

(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)

Article 1

Corporation Name change from B.P. Enterprises, INC.

so the name of the corporation shall be:
BPE of Florida, INC.

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:

None

THIRD: The date of each amendment's adoption: 28 June 2002

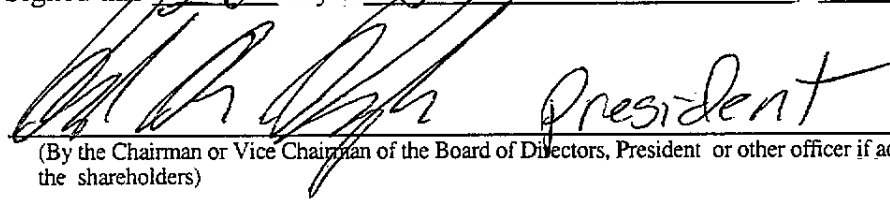
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 28 day of June, 2002

Signature  President
(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)

Paul R Daigle
Typed or printed name

President
Title