

L 80752

Requester's Name

ROBERT M. BULFIN P.A..

P.O. Box 24802  
Fort Lauderdale, Florida 33307

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **800003388368--9**  
-03/11/00--01100--015  
\*\*\*\*\*70.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

*John Brady gave with name to print & file Dec 9/19/00*

**AMENDMENTS**

- ☒ Amendment *n/c*  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**FILED**  
00 SEP 11 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

*ac 9/19*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION OF**  
**BAHIA CABANA BEACH RESORT, INC.**

Pursuant to the applicable provisions of Chapter 607, Florida Statutes, this Florida for profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

The name of the corporation is hereby changed to the following name:

**B.C.B.R., 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:

Not Applicable

**THIRD:** The date of each amendment's adoption: 9-1, 2000.

**FOURTH:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Director of Bahia Cabana Beach Resort, Inc., has hereunto set his hand and seal on this 1st day of September, 2000.

BAHIA CABANA BEACH RESORT, INC.,  
n/k/a B.C.B.R., INC.

By: \_\_\_\_\_

*Alan J. Chane, President*  
**ALLAN J. CHANE, President**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 1 PM 4:03

**FILED**