M97569

CLIFFORD M. ABLES, III, P.A.

Attorney and Counselor at Law

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Clifford M. Ables, III

Anthony L. Ritenour

February 16, 1999

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-02/18/99--01055--001 *****35.00 *****35.00

-Fax: (941) 385-1284

State of Florida Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Associated Tree Farms, Inc.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation of Associated Tree Farms, Inc. changing the name of the corporation to B-MC, INC. effective as of December 30, 1998.

Please file this amendment and return the file stamped copy to this office. A check in the amount of \$35.00 is enclosed to cover the filing fee.

Sincerely,

ANNE SUGG, CLAS-CFLA

Legal Assistant

Enclosures

cc: Client

99 APR -5 AN IO: 21
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

Amend N.C. 4-6-99 CC



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 19, 1999

CLIFFORD M. ABLES, III, P.A. ANNE SUGG 551 SOUTH COMMERCE AVE. SEBRING, FL 33870

SUBJECT: ASSOCIATED TREE FARMS, INC.

Ref. Number: M97569

We have received your document for ASSOCIATED TREE FARMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The subject entity was administratively dissolved or its certificate of authority was revoked for failure to appoint and maintain a registered agent. To reinstate the entity, please complete the enclosed form. The total fee due is \$.900.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 299A00007621

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Tele: (941) 385-0112 Tele: (941) 385-2508 Fax: (941) 385-1284

Anthony L. Ritenour

March 24, 1999

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

RE: Associated Tree Farms, Inc.

Greetings:

Enclosed please find Application for Reinstatement for Associated Tree Farms, Inc. together with a check, payable to the Department of State, in the amount of \$900.00 for the reinstatement fees.

Also, enclosed, for filing after the corporation has been reinstated, is the original and one copy of the Articles of Amendment To Articles of Incorporation of Associated Tree Farms, Inc., which amendment changes the name of the corporation to B-MC, Inc., together with a copy of the letter received from the Florida Department of State showing the \$35.00 filing fee has been paid. Please return the copy to this office, showing that the amendment has been filed, in the self addressed envelope provided.

Sincerely,

ANNE SUGG, CLAS-CFLA

Legal Assistant

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Enclosure

cc: Client

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 APR -5 M D: 21 SECRETATIONS SECRETATION TALLAMASSEE, FLORIDA

ASSOCIATED TREE FARMS, INC.

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: The name of the corporation is ASSOCIATED TREE FARMS, INC.

SECOND: Text of each of the amendments is as follows:

- a. The name "ASSOCIATED TREE FARMS, INC." is deleted wherever it appears in the Articles of Incorporation and substituted in lieu thereof is the name "B-MC, INC."
- b. The principal address of the business is changed from "105 Tree Farm Road, Sebring, FL 33872" to "12176 Payne Road, Sebring, FL 33872."

THIRD: This amendment was adopted on December 30, 1998.

FOURTH: The amendment was adopted by the shareholders and directors.

IN WITNESS WHEREOF, the undersigned, as President has executed the foregoing Amendment to Articles of Incorporation on this 12th day of 4th unit, 1999.

BY: BOBBY W. McDANIEL, JR.

a/k/a B. WAYNE McDANIEL, JR.

Its: President

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 12 day of 16 day of 16 day of 18 day of

Nozary Public

My/commission expires:

JESSICA R. KINYON
Notary Public - State of Florida
My Commission Expires Dec 20, 2002
Commission # CC798466