NO200000869

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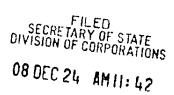
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Building Manag	gement Corporation of Am	erica
DOCUMENT NUMBER: <u>N0200000869</u>		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
Jeffrey Poppe		
(Name of C	Contact Person)	
Ground Hound Detection Service		
(Firm/	Company)	
2930 NW Commerce Park Drive		
(A	ddress)	
Boynton Beach , FL 33426	e and Zip Code)	
For further information concerning this matter, ple	• ,	
Jeffrey Poppe	at (<u>561</u>) <u>737-980</u>	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount mad	le payable to the Florida Dep	artment of State:
✓ \$35 Filing Fee	☐ \$43.75 Fiting Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Building Management Corp (Name of Corporation as currently filed with	
N02000000 (Document Number of Corporati	
Pursuant to the provisions of section 617.1006, Florida Statutes the following amendment(s) to its Articles of Incorporation:	s, this Florida Not For Profit Corporation adopts
A. If amending name, enter the new name of the corporation	n:
n/a	
The new name must be distinguishable and contain the word abbreviation "Corp." or "Inc." "Company" or "Co." may no	
B. Enter new principal office address, if applicable:	Building Management Corp. of America
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	2930 NW Commerce Park Dr, Suite1
	Boynton Beach, FL 33426
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	Building Management Corp. of America
	2930 NW Commerce Park Dr, Suite 1
	Boynton Beach, FL 33426
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent: Jeffrey C. Po	pppe
New Registered Office Address: 2930 NW Commerce Park Dr, Suite 1 (Florida street address)	
Boynton Bea	ch , Florida 33426 (City) (Zip Code)
New Registered Agent's Signature, if changing Registered A	<u> Agent:</u>
I hereby accept the appointment as registered agent. A un position.	familiar with and accept the obligations of the
"	Registered Agent, if changing
Page 1 of 3	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
Pres.	Lee M. Lemell	2930 NW Commerce Park Dr. Suite 3 Boynton Beach, FL 33426	_ □ Add □ □ Remove
Pres.	Jeffrey Poppe	2930 NW Commerce Park Dr. Suite 1 Boynton Beach, FL 33426	_ □ Add _ □ Remove
VP	Harry Holbrook Harry Delbrook	2930 NW Commerce Park Dr. Suite 5 Boynton Beach, FL 33426	_ □ Add _ □ Remove
	iing or adding additional Articles, enter Iditional sheets, if necessary). (Be speci		
	 		
			,
	·		

<u>Title</u>	<u>Name</u>	Address	Type of	f Action
Secr. Jeannie Holbrook 2930 NW Commerce Park Dr Suite 5	\boxtimes	Add		
		Boynton Beach, FL 33426		Remove

•

• • •

The date of each amendment	(s) adoption: December 17, 2008
Effective date <u>if applicable</u> :	December 17, 2008 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we was/were sufficient for app	re adopted by the members and the number of votes cast for the amendment(s) roval.
There are no members or adopted by the board of dis	nembers entitled to vote on the amendment(s). The amendment(s) was/were rectors.
Dated <u>Dec</u> Signature	ember 17, 2006
(By hav	the chairman or vice chairman of the board, president or other officer-if directors to not been selected, by an incorporator – if in the hands of a receiver, trustee, of the court appointed fiduciary by that fiduciary)
	President (Title of person signing)
	(

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