

P00000005126

Florida Department of State
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((H00000006364 4))

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To: Division of Corporations
Fax Number : (850)922-4000

From: Account Name : J.H. ACCOUNTING SERVICES, INC.
Account Number : I19990000041
Phone : (941)923-0964
Fax Number : (941)925-4874

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

B.K. CONSTRUCTION OF SARASOTA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

NC
4-2-10

February 10, 2000

B.K. CONSTRUCTION OF SARASOTA, INC.
3543 CORONADO DRIVE
APT. 704
SARASOTA, FL 34231

SUBJECT: B.K. CONSTRUCTION OF SARASOTA, INC.
REF: P00000005126

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PLEASE MAKE ONE SELECTION UNDER SECTION FOURTH, THE ADOPTION OF AMENDMENT.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000006364
Letter Number: 100A00006980

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

B. K. CONSTRUCTION OF SARASOTA, 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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This shall be an amendment to Article I of the Articles of Incorporation of B. K. Construction of Sarasota, Inc.

The name of the corporation shall be B. P. Construction of Sarasota, Inc.

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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:

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Third: The date of each amendment's adoption: Feb. 9, 2000

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 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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of February, 2000.



Brian P. Bendickson, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

H00000063644