

P00000005126

Florida Department of State
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From:
Account Name : J.H. ACCOUNTING SERVICES, INC.
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BASIC AMENDMENT

B.K. CONSTRUCTION OF SARASOTA, INC.

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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

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

400000063644