

P00000006636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

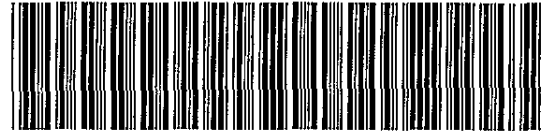
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. Sullivan OCT 03 2003

TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

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

SUBJECT: Resort Realestate, Inc.
(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

\$35.00 Filing Fee
 \$43.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> 43.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$52.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Bonnie Hendricks
Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street
Address

Kissimmee, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 16, 2003

BONNIE HENDRICKS
%SWART BAUMRUK & COMPANY, LLP
717 EAST OAK ST.
KISSIMMEE, FL 34744

SUBJECT: RESORT REALESTATE, INC.
Ref. Number: P0000006636

We have received your document for RESORT REALESTATE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

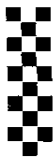
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 903A00051298

*Waiton
Original*



SWART BAUMRUK & COMPANY, LLP

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS & FINANCIAL CONSULTANTS

FAX TRANSMISSION LETTER

Date: September 30, 2003

To: Amendment Section - Cheryl Coulliette

Fax #: 850-245-6804

From: Bonnie Hendricks

Instructions: RE: Resort Realestate, Inc. In the interest of time I am faxing the Articles of Amendment with the new name pursuant to your letter dated September 16, a copy of which is attached. Please let me know should you require anything further. Thank you very much for your prompt assistance with this matter..

Reply Requested: Yes No

We are transmitting 3 pages, including this cover letter.

If this transmission is incomplete, please call us at (407) 847-7466.

CONFIDENTIALITY NOTE: The information contained in this facsimile message is legally privileged and confidential information intended only for the use of the individual or entity named above. If the receiver of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this telecopy is strictly prohibited. If you have received this telecopy in error, please immediately notify us by telephone and return the original message to us at the Kissimmee address above via the U.S. Postal Service. Thank you.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 16, 2003

BONNIE HENDRICKS
%SWART BAUMRUK & COMPANY, LLP
717 EAST OAK ST.
KISSIMMEE, FL 34744

SUBJECT: RESORT REALESTATE, INC.
Ref. Number: P00000006636

RECEIVED
03 OCT -3 AM 10:03
DIVISION OF CORPORATIONS

We have received your document for RESORT REALESTATE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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Cheryl Coulliette
Document Specialist

Letter Number: 903A00051298

September 29, 2003

Attached are Articles of Amendment changing the name to B & K Universal Enterprises, Inc.

Should you need anything further please let me know. Thank you.

Bonnie Hendricks

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
RESORT REALESTATE, INC.

FILED
03 OCT -3 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

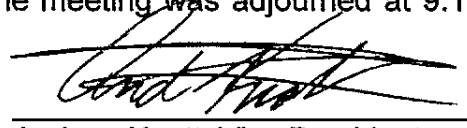
A special meeting of the Board of Directors of Resort Realestate, Inc., was called to order on September 24, 2003 at 9:00A.M. at the principal place of business.

The meeting was called to order with all directors present. The Chairman announced that the purpose of the meeting was to change the name of the corporation.

Upon motion duly made, it was unanimously approved to change the name to B & K Universal Enterprises, Inc. The Shareholders and Directors unanimously approved the name

There being no further business before the board, the meeting was adjourned at 9:15 A.M.

Dated: September 24, 2003


Andrew Knott, Vice President

STATE OF SOUTH CAROLINA
COUNTY OF Horry County

BEFORE ME, a Notary Public, personally appeared Andrew Knott, personally known to me, or who produced identification and signed the Articles of Amendment for Resort Realestate, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 26 day of September 2003.

NOTARY PUBLIC FOR SOUTH CAROLINA
My commission expires January 21, 2007


NAME

My Commission expires:

Notary Public, State of South Carolina