

00 03:16p Patrick Vivies CP 541 9-6221 p.2
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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : PATRICK VIVIES CPA, PA
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

B & A MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

AMEND
LCB6-20
4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2000

B & A MANAGEMENT, INC.
3016 BAYSHORE DR.
FORT LAUDERDALE, FL 33304

SUBJECT: B & A MANAGEMENT, INC.
REF: P00000053146

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000032503
Letter Number: 200A00034711

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**Articles of Amendment
To
Articles of Incorporation
Of
B & A MANAGEMENT, INC.**

FILED
00 JUN 19 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article VI, Incorporator.

The name and address of the Director and President is: Alisa Causey.
Address 3016 Bayshore Dr., Fort Lauderdale, FL 33304

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:

THIRD: The date of each amendment's adoption: June 16, 2000

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment was / were sufficient for approval.
- ☐ The amendment(s) was / were approved by the shareholders through voting groups

The following statement must be separately 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 _____"

- ☐ 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.

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Signed this 16 day of June 2000.

Signature

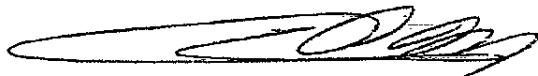
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Patrick Vivies

Incorporator

(((H00000032503 5)))