

P00000098339



ACCOUNT NO. : 072100000032

REFERENCE : 874504 7228198

AUTHORIZATION : *Patricia Pujot*

COST LIMIT : \$ 35.00

ORDER DATE : October 24, 2000

ORDER TIME : 3:21 PM

ORDER NO. : 874504-005

CUSTOMER NO: 7228198

CUSTOMER: Mr. Chris Batchelor 7228198
Chris Batchelor
1342 Oaklawn Ct

000003439620--0

Fort Myers, FL 33919

*Name
Change
Amend*

DOMESTIC AMENDMENT FILING

NAME: REAL ESTATE/CONSTRUCTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
00 OCT 25 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 OCT 25 PM 3: 55
NOT RETURNED
TO AGENCY
SUFFICIENTLY
OF FILING

402250, 02544, 00534, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

10/25/00

October 26, 2000

CSC
ATTN: TAMARA
TALLAHASSEE, FL

SUBJECT: REAL ESTATE/CONSTRUCTION, INC.
Ref. Number: P00000098339

We have received your document for REAL ESTATE/CONSTRUCTION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 200A00055860

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT 26 PM 3:21

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 27, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: REAL ESTATE/CONSTRUCTION, INC.
Ref. Number: P00000098339

RESUBMIT

Please give original
submission date as file date.

10/25/2000

We have received your document for REAL ESTATE/CONSTRUCTION, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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 accept our apology for failing to mention this in our previous letter.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 700A00056146

RECEIVED
00 NOV - 1 PM 4: 39
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 OCT 25 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REAL ESTATE/CONSTRUCTION, INC.

(present name)

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)*

THE NAME OF THE CORPORATION IS: REAL ESTATE/CONSTRUCTION, INC.

TO BE AMENDED TO : BBP HOLDINGS CORPORATION

The following officers shall be added:

Billy Pierson, Vice President
1342 Oaklawn Court
Fort Myers, FL 33919

Chuck Pierson, Secretary, Treasurer
1342 Oaklawn Court
Fort Myers, FL 33919

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: 10-18-2000


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 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 _____"
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.

Signed this 20TH day of OCTOBER, 2000

Signature


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

Chris Batchelor, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title