P00000110317

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COVER LETTER

TO: Amendment Section Division of Corporations

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF CORPORATION: Burlingham C	Custom Painting, Inc.	
DOCUMENT NUMBER: P00000110317	<u> </u>	
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
Mark Burlingham (Name of C	Contact Person)	<u> </u>
Burlingham Custom Paint		
(Firm/	Company)	
PO Box 367154		<u></u>
(Ac	idress)	
Bonita Springs FL 34136	and Zip Code)	<u> </u>
For further information concerning this matter, ple	•	
Mark Burlingham (Name of Contact Person)	at (239) <u>947-6633</u> (Area Code & Daytime Telep	phone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section	Street Address Amendment Section	

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Articles of Amendment to Articles of Incorporation of

Burlingham Custom Painting, Inc. (Name of corporation as currently filed with the Florida.)	da Dept. of State)
P00000110317	
(Document number of corporation (if known	own)
Pursuant to the provisions of section 607.1006, Florida Statutes, the adopts the following amendment(s) to its Articles of Incorporation:	¥ -
NEW CORPORATE NAME (if changing):	
BCP Services, Inc.	
Must contain the word "corporation," "company," or "incorporated" or the abbreach professional corporation must contain the word "chartered", "professional assets."	eviation "Corp.," "Inc.," or "Co.") sociation," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANG	
and/or Article Title(s) being amended, added or deleted: (BE SPEC	CIFIC)
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	-
	,
(Attach additional pages if necessary	<u> </u>
(Attach additional pages it necessary	,
If an amendment provides for exchange, reclassification, or cancell	
for implementing the amendment if not contained in the amendmen	it itself: (if not applicable, indicate N/A)

(continued)

, page 9
The date of each amendment(s) adoption: 04/25/06
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - addirectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Mark Burlingham
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35