

P01000042832

Requester's Name

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 WEST OAK RIDGE ROAD SUITE 1
ORLANDO, FL 32809
TEL: (407) 850-0518

City/State/Zip

Phone #

407-850-0518

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 16 PM 12:55

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-11/16/01--01036--011

*****43.75 *****43.75

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Gladys gave Authorization
to remove "Incorporator" #V1
of the Amendment. 11/26
CR2E031(797)

7B

Amend

V SHEPARD NOV 27 2001

Examiner's Initials

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ARTICLES OF AMENDMENT

BPD INVESTMENTS, INC. a Florida corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **BPD INVESTMENTS, INC.**
2. The document # is **P01000042832**
3. The text of the amendment adopted is as follows:

Article VII

BOARD OF DIRECTORS

The number of directors constituting the Board of Directors of the Corporation is (1) director.

The name and address of the person who is to serve as member of the Board of Directors of the Corporation is as follows:

Pierluigi Girelli Rossetto	613 Scarborough Pass Rd.
Director	Orlando, Florida 32835

4. The date of adoption of this amendment was the 11 day of November, 2001.
Adopted by the incorporator. Shareholder action not required.
5. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

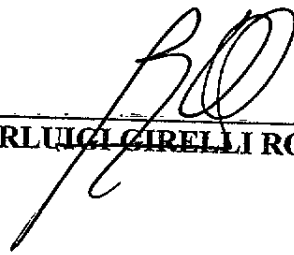

Pierluigi Girelli Rossetto
Director / Incorporator

11-14-2001
Date

STATE OF FLORIDA

ORANGE COUNTY

Before me, a Notary Public authorized in the State and County set forth above, personally appeared **Pierluigi Girelli Rossetto**, known to me and known by me to be the persons who, as Incorporator of **BDP INVESTMENTS, INC.**, and he acknowledge before me that they executed those Articles of Amendment.



PIERLUIGI GIRELLI ROSSETTO

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14, Day of November 2001.



ORLANDO PEREZ
NOTARY PUBLIC STATE OF FLORIDA

ORLANDO PEREZ
Notary Public - State of Florida
My Commission Expires Dec 6, 2002
Commission # CC795111

My Commission Expires: