

P01000055035

ACCREDITED FINANCIAL ACCOUNTING, INC.
2430 Shadowlawn Drive
Suite Seven
Naples, Florida 34112
941-775-8588

600005253846--3
-04/11/02--01050--001
*****35.00 *****35.00

April 1, 2002

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: B.D. Alleman, Inc.

Enclosed please find the Amendment to the Articles of Incorporation for B.D. Alleman, Inc.

A check for \$35.00 is enclosed.. We do not require a certified copy.

Sincerely yours,

Glenn A. Morton, E.A.

FILED
02 APR 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 4/23/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 16, 2002

GLENN A. MORTON, E.A.
ACCREDITED FINANCIAL ACCOUNTING, INC.
2430 SHADOWLAWN DRIVE
NAPLES, FL 34112

SUBJECT: B.D. ALLEMAN, INC.
Ref. Number: P01000055035

We have received your document for B.D. ALLEMAN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If the adoption of the Amendment #5, was by the incorporator listed in the Original Articles of Incorporation that person must sign the amendment.

If the person is different #5 must be changed to either the director or the shareholder adopting the amendment.

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) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 202A00022457

RECEIVED
02 APR 22 PM 12:26
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 APR 22 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.D. Alleman, Inc.
(Present name)

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

FIRST: An Officer and Director being deleted:

Stacie Alleman
3311 11th Ave. S.W.
Naples, FL 34117

Second: An Officer and Director being deleted

None

Third: An Officer and Director being added:

None

The Address of its Registered Office 3311 11th Ave. SW
Naples FL 34117 and the Registered Agent is Carole Alleman.

Fourth: The date of each amendment's adoption: April 1, 2002.

Fifth: 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):

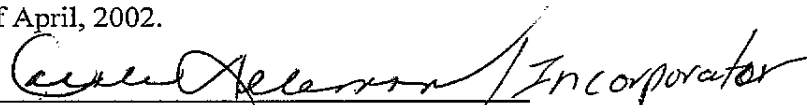
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 18th day of April, 2002.

Signature

 Incorporator

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carole Alleman
Registered Agent