

# PO1000086346

**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 205-0380

**From:**

Account Name : YOUR CAPITAL CONNECTION, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****BP DEVELOPMENTS OF SOUTH FLORIDA, INC.**

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AMEND  
6/14  
(3)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 10, 2002

BP DEVELOPMENTS OF SOUTH FLORIDA, INC.  
200 NORTH DENNING DRIVE, SUITE 10  
WINTER PARK, FL 32789

SUBJECT: BP DEVELOPMENTS OF SOUTH FLORIDA, INC.  
REF: P01000086346

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000136849  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BP DEVELOPMENTS OF SOUTH FLORIDA, INC.  
DOCUMENT NUMBER P01000086346

FILED  
02 MAY 14 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: Article XII is being added to the Articles of Incorporation of this corporation and should read as follows:

"The undersigned being the incorporator of the corporation and pursuant to Section 607.0205(1) (b) (2) of the Business Corporation Act hereby consents to the election of the following persons as directors of this corporation to complete the organization of the corporation":

Name & Address

Title

James D. Bell  
5069 Jack Brack Road  
St Cloud, FL 34771

President

Michael Aigotti  
1127 Naha Avenue  
Orlando, FL 32809

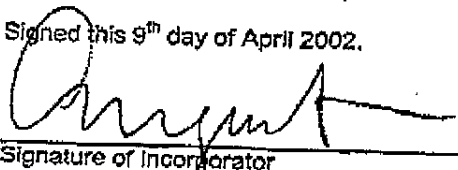
Director & Chairman of the Board

Ronald D. Poole  
5069 Jack Brack Road  
St Cloud, FL 34771

Director

SECOND: This Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of April 2002.

  
Signature of Incorporator

AUGUST C MAYORGA  
Name of Incorporator