

P02000085246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

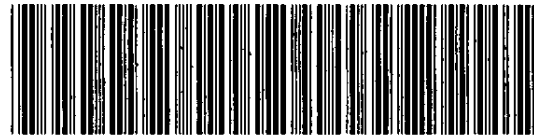
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 12 PM 3:56

FILED

DR
9/12/08

**00789, 00615, 00671*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B. T. U. Inc.

DOCUMENT NUMBER: P02000085246

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ronald G. Barile
(Name of Contact Person)

B. T. U. Inc.
(Firm/ Company)

200 Forest Hill Dr.
(Address)

Cocoa, FL 32926
(City/ State and Zip Code)

For further information concerning this matter, please call:

Arthur Jones, Jr. at (407) 259-1961
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 4, 2008

Ronald G. Barile
B. T. U. Inc.
200 Forest Hill Dr.
Cocoa, FL 32926

SUBJECT: B.T.U. INC.
Ref. Number: P02000085246

We have received your document for B.T.U. INC. and your check(s) totaling \$52.50. 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.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 108A00048771

RECEIVED
TALLAHASSEE
SECRETARY OF STATE

2008 SEP 12 AM 10:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

B. T. U. Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
2008 SEP 12 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000085246

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Not applicable

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II. New Principal Office:

16443 Bristol Lake Circle, Orlando, FL 32828

Article IV. New Registered Agent:

Arthur Jones, Jr., 16443 Bristol Lake Circle, Orlando, FL 32828

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 18, 2008

Effective date if applicable: August 18, 2008
(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

Ronald G. Barile

(By a director, president or other officer - if directors 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)

Ronald G. Barile

(Typed or printed name of person signing)

President

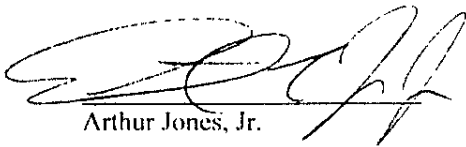
(Title of person signing)

FILING FEE: \$35

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: B.T.U. INC., New Registered Agent
Ref. Number: P02000085246

In reference to B.T.U. Inc., I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Arthur Jones, Jr.