

PO 2000094319

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(City/State/Zip/Phone #)

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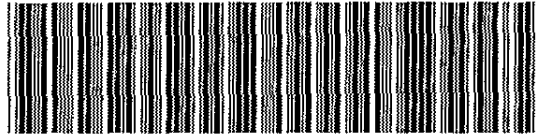
(Business Entity Name)

(Document Number)

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*Amend*

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07 AUG 17 PM 1:40

CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts AUG 22 2007

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: B & B Estates, Inc

DOCUMENT NUMBER: P02000094319

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

Please return all correspondence concerning this matter to the following:

BONNAKEA Peebles  
(Name of Contact Person)

B & B Estates, Inc  
(Firm/ Company)

6572 SE SHERWOOD ST.  
(Address)

Hobe Sound, FL 33455  
(City/ State and Zip Code)

For further information concerning this matter, please call:

BONNAKEA PEEBLES at ( 772 ) 349-2472  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 AUG 17 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B & B Estates Inc

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

P02000094319

(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):

(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)

① AMEND ART. VII to remove BARRIE PEEBLES as  
director and instate BONNALEA PEEBLES as director  
with address 8735 So. US1, Port Saint Lucie, FL 34952  
and TESSA PEEBLES as director with address  
8735 So. US1, Port Saint Lucie, FL 34952

② Amend Art X to show registered agent as  
BONNALEA PEEBLES with address 8735 South US1,  
Port Saint Lucie, FL 34952.

(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)

N/A

(continued)

Bonnatea Peebles - director  
6572 SE SHERWOOD ST.  
Hobe Sound, Fl. 33455  
772-349-2472

Tessa Peebles - director  
6572 SE SHERWOOD ST.  
Hobe Sound, Fl. 33455  
772-349-5848

The date of each amendment(s) adoption: 8/10/07

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

Bonnalea Peebles

(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)

Bonnalea Peebles

(Typed or printed name of person signing)

Director

(Title of person signing)

*Additionally, I am familiar with the obligations of a Registered Agent.*

FILING FEE: \$35

Bp