

Division of Corporations

PO2000118446

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (305) 673-0347  
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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**SMART SHOPPER, INC. OF PALM BEACH**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Name Change*

11/14/02



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 14, 2002

SMART SHOPPER, INC. OF PALM BEACH  
8245 MARSALA WAY  
BOYNTON BEACH, FL 33437US

SUBJECT: SMART SHOPPER, INC. OF PALM BEACH  
REF: P02000118446

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Darlene Connell  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SMART SHOPPER, INC. OF PALM BEACH

---

(present name)

P02000118446

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(Document Number of Corporation (If known))

*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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: NAME CHANGE

The name of the corporation is hereby amended to:

BBGC Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

4020002260048

THIRD: The date of each amendment's adoption: 11-11-02

FOURTH: 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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

Barbara G. Chaiken  
(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)

Barbara G. Chaiken

(Typed or printed name)

DIRECTOR

(Title)

4020002260048