

PD3000047087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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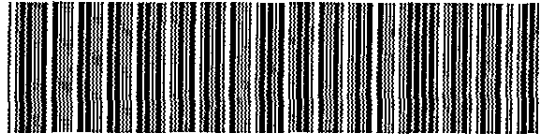
(Business Entity Name)

(Document Number)

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FILED
03 JUN 11 PM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 16 2003

Craig D. Savage, P.A.
Attorney at Law

801 NORTHEAST 167TH STREET
SUITE 302
North Miami Beach, Florida 33162
TELEPHONE (305) 651-4101
FAX (305) 651-2943

May 19, 2003

Secretary of State
Division of Corporations
PO Box 6327

RE: B K DEVELOPMENTS INC.


Dear Sir:

Enclosed please find filing fee \$35.00 payable to Secretary of State for the filing of the enclosed Articles of Amendment.

Please forward confirmation of same to our office in the enclosed envelope.

Thank you.

Very truly yours,



CRAIG D. SAVAGE

CDS:mv
enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 4, 2003

CRAIG D. SAVAGE, P.A.
801 NE 167TH STREET
SUITE 302
N. MIAMI BEACH, FL 33162

SUBJECT: B K DEVELOPMENTS INC.
Ref. Number: P03000047087

We have received your document for B K DEVELOPMENTS 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 date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 003A00034934

RECEIVED
03 JUN 11 AM 9:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 11 PM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B K DEVELOPMENTS INC.

B K DEVELOPMENTS INC.

(present name)

P03000047087

(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 V - Principal Office : The address of the principal office of this corporation shall be amended to:

2385 Executive Center Drive
Suite 100
Boca Raton, Fla 33431

ARTICLE VIII - Board of Directors:

Ronald Kritzler shall be added as a Director

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:

THIRD: The date of each amendment's adoption: 4-29-03

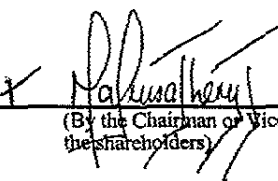
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 14 day of May, 2003

Signature 
(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)

Maria Luisa Thery

(Typed or printed name)

Director

(Title)