P03000047953

DIVISION OF CORPORATI

| (Requestor's Name) | _ |
|---|---|
| (Address) | |
| (Address) | _ |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | _ |
| (Document Number) | _ |
| Certified Copies Certificates of Status | _ |
| Special Instructions to Filing Officer: | 7 |
| | |
| | |
| | |

Office Use Only



500057512555

07/22/05--01017--020 **35.00

amend,

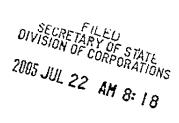
A 1/25

COVER LETTER

TO: Amendment Section

| Division of Corporations |
|--|
| NAME OF CORPORATION: BMP Enterprises Inc. |
| |
| DOCUMENT NUMBER: P63000047953 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Orville E. Parrish Tr. (Name of Contact Person) |
| BMP Entagrises Inc. (Firm/Company) |
| 620 Seascape Avenue (Address) |
| Orlando FL 32828 (City/ State/ and Zip Code) |
| For further information concerning this matter, please call: |
| Orville E. Parrisk Jr. at (40) 736.0495 (Name of Contact Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| S35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 Filing Fee & Certified Copy (Additional copy is enclosed) |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

Articles of Amendment to
Articles of Incorporation of



| BMP Enterprises Inc. |
|--|
| (Name of corporation as currently filed with the Florida Dept. of State) |
| 0 0 |
| P0300047953 |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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) |
| Add Officer: |
| Orville E. Parrish Jr Vice President |
| Jyville E. Jarrish Jr Vice person |
| 620 Seascape Avenue |
| orlando Fr 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) |
| |
| NA |
| |
| |

(continued)

. . .

| The date of each amendment(s) adoption: 7/10/05 |
|--|
| 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. |
| Signed this 10 th day of July 2005. Signature / And PAM |
| (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) |
| Orville E. Payris Jr. (Typed or printed name of person signing) |
| Vice President |
| (Title of person signing) |

FILING FEE: \$35