

P03000047953

— BMP Enterprises Inc. —
620 Seascape Ave.
— Orlando, FL 32828 —

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

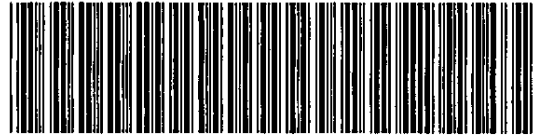
(Business Entity Name)

(Document Number)

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*Amend
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FILED
2007 JAN 29 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: __BMP ENTERPRISES, INC.__

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check
for ____ \$ 35.00 ____.

FROM: ____ SUE E. PARRISH ____

____ 620 SEASCAPE AVE. __

____ ORLANDO, FL. 32828 ____

____ (407) 736-32828 ____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2007

SUE E. PARRISH
620 SEASCAPE AVENUE
ORLANDO, FL 32828

SUBJECT: BMP ENTERPRISES INC.
Ref. Number: P03000047953

We have received your document for BMP ENTERPRISES INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Bylaws are not filed with this office. Please retain them for your records.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 807A00005090

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

____ BMP ENTERPRISES, INC. ____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article Number VII. OFFICERS

The officers of the corporation are as follows:

Sue E. Parrish President, Secretary and Treasurer

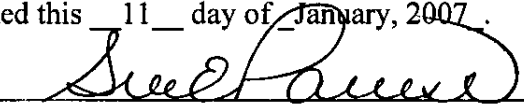
Orville E. Parrish Jr. Vice President

SECOND: Date of all amendment's adoption is January 11, 2007.

THIRD: Adoption of Amendment(s)

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11 day of January , 2007.

By: 
President or Director or Incorporator

 Sue E. Parrish
 President