

PD3000054871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

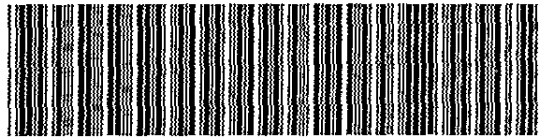
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FILED  
03 JUN -2 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
10 6/6/03



Your Online Legal Source

May 29, 2003

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Filing ARTICLES OF CORRECTION  
BP LENDING & CONSULTING INC  
600019311736

FILED  
03 JUN -2 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Attached for filing please find the ARTICLES OF CORRECTION of Articles of Incorporation of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

Steven Chic  
LegalZoom.com

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BP LENDING & CONSULTING INC

(present name)

(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 II

The principal business address and the mailing address has been changed to:

10286 NW 47 St.  
Sunrise, FL 33351

Articles VII

The initial address for the PRES and the TREA have both been changed to:

10286 NW 47 St.  
Sunrise, FL 33351

**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:

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**THIRD:** The date of each amendment's adoption: May 29, 2003

**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 29th 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)

Steven Chic, Legalzoom.com, Inc.

(Typed or printed name)

Incorporator

(Title)