

P83000147224

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06 FEB 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
XEB
3/9

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BULK TRANSFER SYSTEMS INC

DOCUMENT NUMBER: PO3000147224

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARISA BROWN
(Name of Contact Person)

BULK TRANSFER SYSTEMS INC
(Firm/ Company)

6712 SCHOONER TERRACE
(Address)

MARGATE FLORIDA 33063
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARISA BROWN at (954) 858-0622
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2006

MARISA BROWN
BULK TRANSFER SYSTEMS INC.
6712 SCHOONER TERRACE
MARGATE, FL 33063

SUBJECT: BULK TRANSFER SYSTEMS, INC.
Ref. Number: P03000147224

We have received your document for BULK TRANSFER SYSTEMS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 706A00013028

RECEIVED
FEB 23 2006
AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

BULK TRANSFER SYSTEMS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P 03000147224

(Document number of corporation (if known))

FILED
06 FEB 15 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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)**

ARTICLE 3 - PRINCIPAL OFFICE - CHANGE - 6712 SCHOONER TERRACE
MARGATE, FLORIDA 33063

ARTICLE 5 - OFFICERS - CHANGE - PRESIDENT: ROCKWELL JOHNSON
V. PRESIDENT: MARISA BROWN
SECRETARY: MARISA BROWN
TREASURER: MARISA BROWN

ARTICLE 6 - INITIAL BOARD OF DIRECTORS - ADD - MARISA BROWN,
6712 SCHOONER TERRACE, MARGATE, FLORIDA 33063

ARTICLE 12 - CHANGE - REGISTERED OFFICE AND AGENT - CHANGE -
(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)

See attach page
for name & add

(continued)

Articles of Amendment
to
Articles of Incorporation
of

BULK TRANSFER SYSTEMS INC

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P03000147224

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CONTINUE Article 12- Register Agent's Office

MARIE BROWN

6712 SCHOONER TERRACE

MARGATE, FLORIDA 33063

(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)

(continued)

FILED
06 FEB 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 1st 2006

Effective date if applicable: March 1st 2006
(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.

Signature


(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)

ROCKWELL JOHNSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)


FILING FEE: \$35

February 28, 2006

To Whom It May Concern:

I Marisa Brown am familiar with and accept the duties and responsibilities as registered agent for Bulk Transfer Systems Inc, document number P030000147224, address 6712 Schooner Terrace, Margate, Florida 33063.

Yours truly,

A handwritten signature in black ink, appearing to be 'M. Brown', followed by a horizontal line.

MARISA BROWN