

P04000024553

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

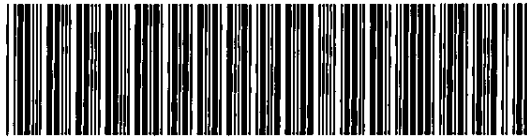
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000085586370

*Amend  
Theirs*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 MAY -3 AM 9:34

FILED

04/16/07--01029--005 \*\*35.00

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BCS International, Inc.

DOCUMENT NUMBER: P04000024553

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

Please return all correspondence concerning this matter to the following:

Scott Shapiro

(Name of Contact Person)

BCS International, Inc.

(Firm/ Company)

1868 North University Drive, #304

(Address)

Plantation, Florida 33322

(City/ State and Zip Code)

For further information concerning this matter, please call:

Scott Shapiro

(Name of Contact Person)

at ( 954 ) 423-3700

(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

LAW OFFICES OF  
**TITTLE & KAIRALLA**  
*A Professional Limited Liability Company*

James D. Tittle, P.A.  
jdtittle@tittlekairalla.com

Four Harvard Circle  
Suite 600  
West Palm Beach, Florida 33409  
Telephone: (561) 687-7235  
Facsimile: (561) 687-7245

Mark D. Kairalla, P.A.  
mdkairalla@tittlekairalla.com

April 30, 2007

Ms. Thelma Lewis  
Attn: Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

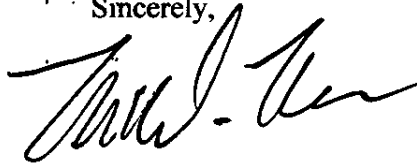
Re: BCS International Inc.  
Document No.: P04000024553

Dear Ms. Lewis:

Pursuant to my secretary's conversation with your office on April 25, 2007, enclosed please find the cover letter and Articles of Amendment to Articles of Incorporation in reference to the above matter. My secretary had erroneously forgot to include this document with check number 1195 in the amount of \$35.00 previously forwarded to your office. Please apply this check towards the filing fee for this amendment.

If you have any questions, please do not hesitate to contact my office. Thank you in advance for your cooperation in this matter.

Sincerely,



Mark D. Kairalla

Enclosures  
MDK/kmk

Articles of Amendment  
to  
Articles of Incorporation  
of

BCS International, Inc.

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

P04000024553

(Document number of corporation (if known))

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)**

New Principal Place of Business - 1868 North University Drive, #304, Plantation, Florida 33322.

New Mailing Address - 1868 North University Drive, #304, Plantation, Florida 33322

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: October 27, 2006

Effective date if applicable: October 27, 2006  
(no more than 90 days after amendment file date)

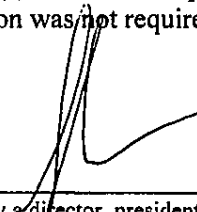
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Scott Shapiro

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**