

P.040000 43758

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : JEAN-PIERRE & JEAN-PIERRE, LLC  
Account Number : 120070000128  
Phone : (561) 305-5527  
Fax Number : (561) 634-2132

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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**BUSINESS DEVELOPMENT CONSULTANTS, INC.**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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*Amend*

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2 Roberts OCT 06 2009

September 1, 2009

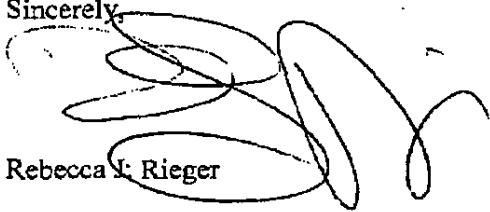
Board of Directors  
Business Development Consultants, Inc.  
350 Camino Gardens Blvd.,  
Suite 106  
Boca Raton, FL 33432

To the Board of Directors of Business Development Consultants, Inc.:

This letter is to inform you that effective today, September 1, 2009, I, Rebecca J. Rieger, hereby resign as Secretary and Director of Business Development Consultants, Inc. My resignation is not related to any disagreement between myself and the Board of Directors or Business Development Consultants, Inc. with respect to the Company's operations, policies or practices. Thank you.

Sincerely,

Rebecca J. Rieger

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned over the printed name.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BUSINESS DEVELOPMENT CONSULTANTS, INC.

**DOCUMENT NUMBER:** P04000043758

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

Please return all correspondence concerning this matter to the following:

Rebecca Rieger  
Name of Contact Person

BDC, Inc.  
Firm/ Company

350 Camino Gardens Blvd., Suite 106  
Address

Boca Raton, FL 33432  
City/ State and Zip Code

bdcboca@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca at ( 561 ) 393-2773  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
09 OCT -6 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BUSINESS DEVELOPMENT CONSULTANTS, INC.**

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

**P04000043758**

(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:

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
*(Principal office address **MUST BE A STREET ADDRESS**)*

N/A

**C. Enter new mailing address, if applicable:**  
*(Mailing address **MAY BE A POST OFFICE BOX**)*

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

N/A

New Registered Office Address:

(Florida street address)

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**New Registered Agent's Signature, If changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, If changing*

✓

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>S</u>	<u>Rebecca Rieger</u>	<u>350 Camino Gardens Blvd.,</u>	<input type="checkbox"/> Add
		<u>Suite 106</u>	<input checked="" type="checkbox"/> Remove
		<u>Boca Raton, FL 33432</u>	
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>          </u>	<u>                                  </u>	<u>                                  </u>	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)  
N/A

**F. 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:**  
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 09/01/2009  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated September 2, 2009

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)

Rebecca Rieger  
(Typed or printed name of person signing)

Secretary  
(Title of person signing)