

P04000059709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

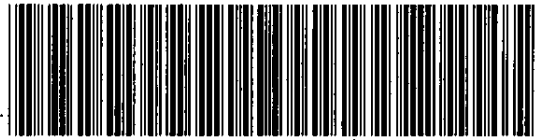


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04/26/10--01056--019 **52.50

FILED

2010 MAY 10 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAY 14 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BMG Custom Wood & Stone Works, Inc.

DOCUMENT NUMBER: P04000059709

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

Please return all correspondence concerning this matter to the following:

Brian E. Heer

Name of Contact Person

BMG Custom Wood & Stone Works, Inc

Firm/ Company

3285 B US 17 S

Address

Green Cove Springs, Florida 32043

City/ State and Zip Code

brian@bmgcustom.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian E. Heer

Name of Contact Person

at (904)

400 - 2160

Area Code & Daytime Telephone Number

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

☐ \$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

April 29, 2010

BRIAN E HEER
BMG CUSTOM WOOD AND STONE WORKS, INC.
3285 B US 17 S
GREEN COVE SPRINGS, FL 32043

SUBJECT: BMG CUSTOM WOOD AND STONE WORKS, INC.
Ref. Number: P04000059709

We have received your document for BMG CUSTOM WOOD AND STONE WORKS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 610A00010720

Articles of Amendment
to
Articles of Incorporation
of

BMG CUSTOM WOOD AND STONE WORKS, INC.

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

P04000059709

(Document Number of Corporation (if known))

FILED
2010 MAY 10 AM 9:48
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:

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

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**)

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:

New Registered Office Address:

(Florida street address)

, Florida

(City)

(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>
CEO	Brian E. Heer	1431 Heath Rd Green Cove Springs, FL 32043	☒ Add ☐ Remove
VP	Gregory A. Heer	1431 Heath Rd Green Cove Springs, FL 32043	☒ Add ☐ Remove
			☐ Add ☐ Remove

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

Brian E. Heer is being added as CEO

Gregory A. Heer is being added as Vice President

Michael G. Boyle remains President and Registered Agent

Shares and applicable stock shall be disbursed as follows :

Michael G. Boyle 34%

Brian E. Heer 33%

Gregory A. Heer 33%

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)

The date of each amendment(s) adoption: 04/01/2010
(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):

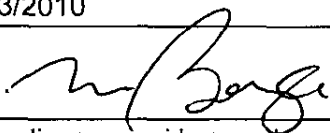
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 04/13/2010

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)

Michael G. Boyle
(Typed or printed name of person signing)

President
(Title of person signing)