

PO40000069669

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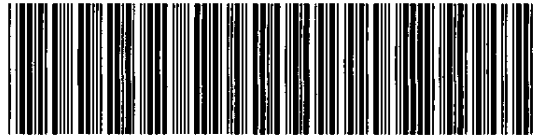
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08 JUN -9 PM 3:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 6.9.08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B.M.D Enterprises, INC

DOCUMENT NUMBER: PO4000069669

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

Please return all correspondence concerning this matter to the following:

Bill Antar CPA.
(Name of Contact Person)

Cape Coral Tax &
Accounting Services, LLC.
1611 Santa Barbara Blvd.
Suite E

Cape Coral, FL 33991

(City/ State and Zip Code)

For further information concerning this matter, please call:

Bill Antar CPA at (239) 573-9100
(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

June 2, 2008

BILL ANTAR CPA
CAPE CORAL TAX & ACCOUNTING SERVICES
1611 SANTA BARBARA BLVD., STE. E
CAPE CORAL, FL 33991

SUBJECT: B.M.D. ENTERPRISES, INC.
Ref. Number: P04000069669

We have received your document for B.M.D. ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 608A00034264

RECEIVED
2008 JUN -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

B.M.D. ENTERPRISES, INC.

The undersigned incorporator to these articles of incorporation hereby amends the articles of incorporation of the above referenced corporation pursuant to Chapter 607.1006 of the laws of the State of Florida as follows:

**DATE OF ADOPTION OF AMENDMENT
& AUTHORITY OF CHANGES**

The Amended changes below are to be effective the earlier of May 9, 2008, or the date filed with Florida Department of State.

The Amended changes have been approved by 100 percent of the shareholders and 100 percent of the Board of directors on May 8, 2008, and are hereby adopted by the entity effective May 8, 2008.

**AMENDED ARTICLE I
LIST OF OFFICERS AND/OR DIRECTORS
TO SUPERSEDE ORIGINAL ARTICLE VII**

The Officers of this Corporation shall be as follows:

WILLIAM P. DENNIS
PRESIDENT
5824 ALGIERS ST
FORT MYERS, FL 33919

MELISSA E DENNIS
VICE PRESIDENT
5824 ALGIERS ST
FORT MYERS, FL 33919

JACK E. DENNIS
VICE PRESIDENT
5824 ALGIERS ST
FORT MYERS, FL 33919

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -9 PM 3:08

AMENDED ARTICLE II
MANNER OF ELECTION
NEW ARTICLE

The two initial officers shall serve as Directors of the Corporation also. The initial directors are the founders of the corporation and have been self appointed. The entity shall have no less than three directors. Directors shall be added or removed by vote of the existing directors. A majority vote of 2 out of 3 directors is required for the removal of, replacement of, or addition to the directors.

ARTICLE III
POWERS
NEW ARTICLE

The corporation shall have all of the rights and privileges afforded a Corporation under Chapter 607 and/or Chapter 621 of the laws of the State of Florida

Furthermore, the corporation shall have the power:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain, and defend in its corporate name;
- (c) To have a corporate seal, which may be altered at will, and to use it, or a facsimile of it, by impressing, or affixing it or in any other manner reproducing it;
- (d) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located;
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property;
- (f) To lend money to, and use its credit to assist, its officers and employees to the full extent permitted by law;
- (g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty

- and suretyship which are necessary or convenient to the conduct, promotion, are attainment of the business of the contracting corporation;
- (h) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with, shares or other interest in, or obligations of, any other entity;
 - (i) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;
 - (j) To conduct its business, locate offices and exercise the powers granted by this act within or without this state;
 - (k) To elect directors and appoint officers, employees, and agents of the Corporation and define their duties, fix their compensation, and lend them money and credit;
 - (l) To make and amend bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for managing the business and regulating the affairs of the Corporation;
 - (m) To make donations for the public welfare or for charitable, scientific, or educational purposes;
 - (n) To transact any lawful business that will aid government policy;
 - (o) To pay pensions and establish pension plans, pension trusts, profit sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees and agents and for any or all of the current or former directors, officers, employees and agents of its subsidiaries;
 - (p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder; and
 - (q) To be a promoter, incorporator, partner, member, associate, or manger of any corporation, partnership, joint venture, trust, or other entity;
 - (r) To make payments or donations or do any other act not inconsistent with law that furthers the business and affairs of the corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X William P. Owens
Signature/Registered Agent

X 5/19/08
Date

X William P. Owens
Signature/Incorporator

X 5/19/08
Date