

P04000073285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

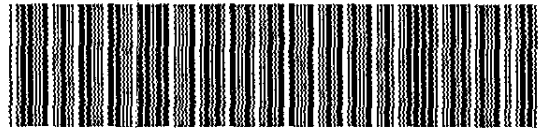
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1/3 8/12/04

BK Funding, Inc.

530 Business Parkway
Bay #6
Royal Palm Beach, FL 33411
561-793-1572 (P) 561-422-2857 (F)
Npangerl@aol.com

August 11, 2004

Re: Document # P04000073285

Dear Amendment Section:

Please see attached the \$52.50 Filing Fee, Cover Letter & Articles of Amendment to Articles of Incorporation of BK Funding.

I am requesting three (2) Articles to be changed:

Article III: Please amend to 530 Business Parkway Bay #6 Royal Palm Beach, FL 33411

Article VII: (a) Please add James Robert Thompson Title: President (b) Please delete TITLE: president from Nichole Pangerl. (C) Please amend the address for both James Robert Thompson and Nichole Pangerl to read 530 Business Parkway Bay #6 Royal Palm Beach, FL 33411.

If you have any questions, please feel free to give me a call at the above-mentioned number.

Sincerely,


Nichole Pangerl

TO: Amendment Section
Division of Corporations

COVER LETTER

NAME OF CORPORATION: BK Funding, Inc.

DOCUMENT NUMBER: PD000073285

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Nichole Pangerl
(Name of Contact Person)

BK Funding, Inc.
(Firm/ Company)

530 Business Park Way #10
(Address)

Royal Palm Beach, FL 33411
(City/ State/ and Zip Code)

Information concerning this matter, please call:

N. Pangerl at (561) 793-1572
(Name of Contact Person) (Area Code & Daytime Telephone Number)

for the following amount:

☐ \$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)

Address
Section
Corporations
32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

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

PO1000073285
(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):

LLA
(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 II - Please amend to read: 530
Business Park Way Bay #16 Royal
Palm Beach, FL 33411.

Article VII - Please add James Robert
Thompson Title: President. Please
delete title: President from Nichole
Pangerl. Please amend address for
both James Robert Thompson & Nichole
Pangerl to: 530 Business Park Way #16 Royal
Palm Beach, FL 33411.
(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)

LLA

(continued)

The date of each amendment(s) adoption: 8/11/2004

Effective date if applicable: 8/11/2004
(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.

Signed this 11th day of August, 2004.

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)

Michele Pangerl
(Typed or printed name of person signing)

Pres/VP/Sec/Treas
(Title of person signing)

FILING FEE: \$35