

P04000080028

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05 JUL 12 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC
Amor
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Blake & Parker Investments, Inc.

DOCUMENT NUMBER: P04000080028

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

Please return all correspondence concerning this matter to the following:

Marcel Maier

(Name of Contact Person)

BLAKE + PARKER INVESTMENTS, INC.

(Firm/ Company)

1108 SE 7th Street

(Address)

Fort Lauderdale, FL 33301

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marcel Maier

(Name of Contact Person)

at (954) 294 4827

(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
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED

05 JUN 30 AM 8:00

AMENDMENT SECTION



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2005

Marcel Maier
Blake & Parker Investments, Inc.
1108 SE 7th Street
Fort Lauderdale, FL 33301

SUBJECT: BLAKE & PARKER INVESTMENTS, INC.
Ref. Number: P04000080028

We have received your document for BLAKE & PARKER INVESTMENTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 805A00044380

VED
AM 8:00
CORPORATE

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JUL 12 PM 2:14

Blake & Parker Investments, Inc.

(Name of corporation as currently filed with the Florida Dept. of State) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000080028

(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):

BPI Innovations, Inc.

(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)**

None

(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)

N/A

(continued)

The date of each amendment(s) adoption: June 21st, 2005

Effective date if applicable: June 21st, 2005
(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 21 day of JUNE, 2005.

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)

Marcel Maier

(Typed or printed name of person signing)

Secretary / DIRECTOR

(Title of person signing)

FILING FEE: \$35