| (Re                     | equestor's Name)                      |             |
|-------------------------|---------------------------------------|-------------|
| (Ac                     | ldress)                               |             |
| (Ac                     | ldress)                               |             |
| (Ci                     | ty/State/Zip/Phon                     | e #)        |
| PICK-UP                 | ☐ WAIT                                | MAIL        |
| (Bu                     | usiness Entity Nar                    | me)         |
| (Ďc                     | ocument Number)                       | <u> </u>    |
| (4-                     | · · · · · · · · · · · · · · · · · · · |             |
| Certified Copies        | _ Certificates                        | s of Status |
| Special Instructions to | Filing Officer:                       |             |
|                         |                                       |             |
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Office Use Only



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SECRETARY OF STAIL
DIVISION OF CORPORATIONS

12 IAN -L PM 3: 31

Amund

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPO           | RATION: BCR ASSOC   | ciates, Inc.   |   |
|-------------------------|---|--|---|
| DOCUMENT NUM            | BER: P0500003064  | 0  |   |
| The enclosed Articles   | of Amendment and fee are su   | bmitted for filing.  |   |
| Please return all corre | spondence concerning this ma  | tter to the following:   |   |
|                         | Richard   | Regal Name of Contact Person   |   |
|                         | BCR Associates,   |  |   |
|                         | <b>BOTT 7.000010100</b> ,   | Firm/ Company  |   |
|                         | 3841 Michaels La  | • •  |   |
|                         |   | Address  |   |
|                         | Jacksonville, FL  | 32224  |   |
|                         |   | City/ State and Zip Code   | •   |
| rhr                     | 1982@aol.com  |  |   |
| 101                     |   | sed for future annual report   | notification)                                   |
| For further informatio  | n concerning this matter, pleas   | se call:   |   |
| Richard Reg             | an  | at (904  | <sub>_)</sub> 821-4162                          |
| Name                    | of Contact Person   | Area Coo   | de & Daytime Telephone Number                   |
| Enclosed is a check for | or the following amount made  | payable to the Florida Depa  | rtment of State:                                |
| □ \$35 Filing Fee       | \$43.75 Filing Fee & Certificate of Status enclosed)                    | □\$43.75 Filing Fee & Certified Copy (Additional copy is (Additional C | • •   |
|                         |   |  | is enclosed)                                    |
| Am<br>Div<br>P.O        | iling Address<br>endment Section<br>ision of Corporations<br>. Box 6327 | Amend<br>Divisio<br>Clifton  | Address ment Section n of Corporations Building |
| Tall                    | ahassee, FL 32314   |  | xecutive Center Circle<br>ssee, FL 32301        |



### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 22, 2011

RICHARD REGAN BCR ASSOCIATES, INC. 3841 MICHAELS LANDING CR. JACKSONVILLE, FL 32224

SUBJECT: BCR ASSOCIATES, INC.

Ref. Number: P05000030640

We have received your document for BCR ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

#### PLEASE COMPLETE THE FORM IN ITS ENTIRETY.

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: 911A00028539

See pages Attached. Thank you.

EVED 4 # 8:30

# **Articles of Amendment**

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

ent(s) to

| nown)  |
|--|
| orida Profit Corporation adopts the following amenda   |
| nla The ne   |
| "company," or "incorporated" or the abbreviation. ". A professional corporation name must contain to 4." |
| nla  |
| n la-  |
| s in Florida, enter the name of the  |
| address)  [A   |
| n and accept the obligations of the position   |
|  |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe. PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example:                   | DT L                | shu Doo     | 1               |  |
|----------------------------|---------------------|-------------|-----------------|--|
| X_Change                   | <u>PT</u> <u>Jo</u> | ohn Doe     | $\sim 1$        |  |
| X Remove                   | <u>V</u> <u>N</u>   | like Jones  | (1/1)           |  |
| X Add                      | <u>SV</u> <u>S</u>  | ally Smith  | •               |  |
| Type of Action (Check One) | <u>Title</u>        | <u>Name</u> | <u>Addres</u> s |  |
| 1) Change<br>Add<br>Remove |                     | <u> </u>    |                 |  |
| 2) Change<br>Add<br>Remove |                     |             |                 |  |
| 3 ) Change Add Remove      |                     |             |                 |  |
| 4) Change<br>Add<br>Remove | <del></del>         |             |                 |  |
| 5) Change<br>Add<br>Remove |                     |             |                 |  |
| 6) Change<br>Add<br>Remove |                     |             |                 |  |

| E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)  Increase authorized shares from 1 million shares to 3 million shares |  |  |
|---|--|--|
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| provisions for  | provides for an exchange, reclassification, or cancellation of issued shares, r implementing the amendment if not contained in the amendment itself: olicable, indicate N/A) |  |
|   |  |  |
|   |  |  |
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|   |  |  |

| The date of each amendment(s) adop   | ition: 4-30-2010   |
|--|--|
| Effective date <u>if applicable</u> :                                      | 5-1-2010<br>(no more than 90 days after amendment file date)   |
|  | (no more inan 90 days ajier amenameni jile dale)   |
| Adoption of Amendment(s)   | (CHECK ONE)  |
| ☐ 'The amendment(s) was/were adopte<br>by the shareholders was/were suffic | ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.  |
|  | ved by the shareholders through voting groups. The following statement ch 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 adopte action was not required.                | ed by the board of directors without shareholder action and shareholder  |
| The amendment(s) was/were adopte action was not required.                  | ed by the incorporators without shareholder action and shareholder   |
| Dated  |  |
| selected, b  | ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary) |
|  | Richard J. Regon JR.   |
|  | (Typed or printed name of person signing)  (OSI dent   |
| <del></del>  | (Title of person signing)  |