

P05000036590

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

SECRETARY OF STATE
ATLANTA, FLORIDA

05 NOV 15 PM 1:27

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BBSB, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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Articles of Amendment
to
Articles of Incorporation
of

BBSB, Inc.

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

P05000036590

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

BSB of Tampa, 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)**

Article One: Name

The name of the Corporation shall be BSB of Tampa, Inc.

Article Four: Capital Stock

The capital stock of the corporation shall be divided into 100 shares of common stock,
and each share shall entitle the holder thereof to vote at any meeting of the
stockholders. All or any part of said capital stock may be paid for in cash,
with property or in labor or services, at the valuation to be fixed by the incorporator
or by the Board of Directors, at a meeting called for such purpose. All stock when
issued shall be fully paid for and shall be non-assessable.

(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)

(continued)

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The date of each amendment(s) adoption: October 5, 2005

Effective date if applicable: October 5, 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.

Signature

Steve Harper
(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)

STEVE HARPER
(Typed or printed name of person signing)

PRES.
(Title of person signing)

FILING FEE: \$35

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