

POS000045742

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(Business Entity Name)

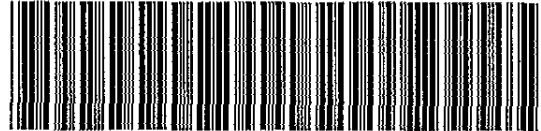
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Ray White GAVE
AUTHORIZATION BY PHONE TO
CORRECT *adoption*
DATE _____
DOC. EXAM _____



200050355792

04/11/05--01059--016 **43.75

FILED
05 APR 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 4/19/05
Amend 10c

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: B & H LAW ENFORCEMENT NARCOTICS INVESTIGATIONS AND SEMINARS, INC.

DOCUMENT NUMBER: P05000045742

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

Please return all correspondence concerning this matter to the following:

Kevin Wessell

(Name of Person)

Presidential Services Incorporated

(Name of Firm/ Company)

23404 W. Lyons Ave #223

(Address)

Santa Clarita, CA 91321

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

to call back 4/19
Ray White / Wes Seemann

(Name of Person)

at (800) 959-8819

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 APR 11 AM 11:02

B & H LAW ENFORCEMENT NARCOTICS INVESTIGATIONS AND SEMINARS, INC.

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

P05000045742

(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):

B & H LAW ENFORCEMENT NARCOTICS TRAINING AND SEMINARS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII The initial officer(s) and/or director(s) of the corporation is/are:

Title: D

Title: D

WILLIAM J. TURNER

TRICIA E. TURNER

5611 SW 113TH AVE.

5611 SW 113TH AVE.

COOPER CITY, FL 33330

COOPER CITY, FL 33330

Title: D

Title: D

MR. KIM HALBURIAN

WILLIAM P. TURNER

17326 42ND RD. NORTH

5611 SW 113TH AVE.

LOXAHATCHEE, FL 33470

COOPER CITY, FL 33330

(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)

The date of each amendment(s) adoption: March 31, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

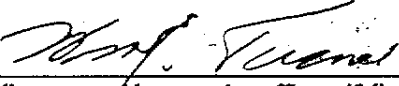
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 31ST day of MARCH, 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)

William J. Turner

(Typed or printed name of person signing)

Director

(Title of person signing)