

P05 000 168 249

Meridian Financial
1926 Del Prado Blvd
Cape Coral, FL 33990

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

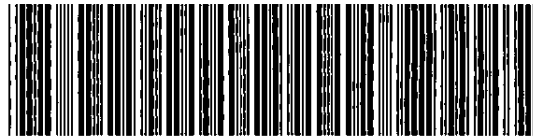
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300109601663

09/21/07--01029--001 **70.00

FILED
07 SEP 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
9/27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
07 SEP 21 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B W S P, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Principal Address

2722 Skyline Blvd., Suite 3 (DELETE)
Cape Coral, FL 33914

1926 Del Prado Blvd. (Amend Address)
Cape Coral, FL 33990

Officer/Director

Williams, Natasha M. (PSTD)
1926 Del Prado Blvd. (Amend Address)
Cape Coral, FL 33990

Metten, Mark D. (VPD)
1926 Del Prado Blvd. (Amend Address)
Cape Coral, FL 33990

2722 Skyline Blvd. Suite 3 (DELETE) for Officers
Cape Coral, FL 33914

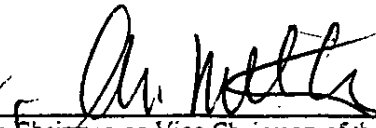
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 8/31/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day ✓ 11th of September 18~~th~~ 2007.

Signature ✓ 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mark D. Metten

Typed or printed name

Vice President

Title