P060000 20916

(Re	questor's Name)	
(110	questor s rearrie,	
(Ad	dress)	
(40	ldress)	
(Au	aless)	
(Cit	ty/State/Zip/Phone	÷#)
PICK-UP	☐ WAIT	MAIL
_	_	_
(Bu	ısiness Entity Nan	ne)
(Dc	cument Number)	· · · · · ·
(3.3	,	
Certified Copies	_ Certificates	of Status
		1
Special Instructions to	Filing Officer:	

Office Use Only



100275600011

08/04/15--01023--014 **35.00

laug 0 6 augh

C. CARROTHERS

2015 AUG -4 PH 12: 04
SECATIANY DE STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: BPC Holdings, Inc					
DOCUMENT NUMBER: P06000020916						
	of Amendment and fee are su	bmitted for filing.				
Please return all corre	spondence concerning this mat	ter to the following:				
	Jeremy B. Bouldin					
		Name of Contact Persor				
	BPC Holdings, Inc.	Name of Contact Person	•			
		Firm/ Company				
	8380 Bay Pines Blvd., 3rd Flo					
	-	Address				
	St. Petersburg, FL 33709					
		City/ State and Zip Code	e			
admi	n@hauldinnranariaa aam					
admi	n@bouldinproperties.com	100				
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	on concerning this matter, pleas	e call:				
Jeremy B. Bouldin		at (344-2000			
Name	of Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:			
■ \$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		Street Address Amendment Section Division of Corporations Clifton Building				

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

FILED

Articles of Amendment to Articles of Incorporation of

2015 AUG -4 PM 12: 04

BPC Holdings, Inc.	SFORE (ARY OF STATE		
(Name of Corporation as curren	tly filed with the Florida Dept. of State)		
P06000020916			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	ion," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the		
B. Enter new principal office address, if applicable:	8380 Bay Pines Blvd.		
(Principal office address MUST BE A STREET ADDRESS)	3rd Floor		
	St. Petersburg, FL 33709		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8380 Bay Pines Blvd.		
	3rd Floor		
	St. Petersburg, FL 33709		
D. If amending the registered agent and/or registered office ad- new registered agent and/or the new registered office addre			
Name of New Registered Agent			
8380 Bay Pines Blvd., 3	rd Floor		
(Florida s	treet address)		
New Registered Office Address: St. Petersburg	, Florida		
	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familian			
Signature of New	Registered Agent, if changing		

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: X Change	<u>PT</u>	John Do	<u>e</u>		
X Remove	<u>V</u>	Mike Jo	nes		
X Add	<u>sv</u>	Sally Sn	<u>nith</u>		
Type of Action (Check One)	<u>Title</u>		Name		Address
1) Change		_		-	
Add				-	
Remove				•	
2) Change		_		-	
Add				-	· · ·
Remove					
3) Change		_		-	
Add				-	
Remove					
4) Change				_	
A dd					
Remove					
5) Change					
		_			
Add					
Remove					
6) Change		_			
Add					A. (1907)
Remove					

an amendment provides for an 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)		ding additional Arti heets, if necessary).	(Be specific)				
provisions for implementing the amendment if not contained in the amendment itself:							-
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:				_			
an amendment provides for an 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)							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:				· · · · · · · · · · · · · · · · · · ·			
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:					-		
provisions for implementing the amendment if not contained in the amendment itself:			<u> </u>				
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:							
provisions for implementing the amendment if not contained in the amendment itself:	· an amandmant :	uussidas fan an aval	haaa	4: o11-	. 4: 		
(if not applicable, indicate N/A)	an amenument	plementing the ame	ndment if not co	ontained in the an	nendment itself:	iares,	
	provisions for im	ible, indicate N/A)					
	if not applica						
	orovisions for im (if not applica						
·	(if not applica						
	(if not applica						
	(if not applica						
	(if not applica						
	(if not applica						

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date <u>if applicable</u> : (no more than 90 days aft	er amendment file date)
Note: If the date inserted in this block does not meet the applicable statudocument's effective date on the Department of State's records.	atory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separately provided.	
"The number of votes cast for the amendment(s) was/were sufficie	nt for approval
by(voting group)	,,,
(roung group)	
☐ The amendment(s) was/were adopted by the board of directors without s action was not required.	hareholder action and shareholder
☐ The amendment(s) was/were adopted by the incorporators without share action was not required.	holder action and shareholder
July 27, 2015 Dated	
Signature (By a director, president or other officer – if director)	
(By a director, president or other officer – if directed, by an incorporator – if in the hands of appointed fiduciary by that fiduciary)	f a receiver, trustee, or other court
Jeremy B. Bouldin	
(Typed or printed name of p	erson signing)
President	
(Title of person	signing)