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COVER LETTER

SECRETARY OF SIZE
JOVISION OF CORPORATIONS

TO: Amendment Section Division of Corporations

2010 JUL 16 AH 11: 82

NAME OF CORPOR	ATION: BT SOUTH, INC	D. 			
DOCUMENT NUMB	P06000022500	·			
The enclosed Articles of	of Amendment and fee are su	bmitted for filir	ng.		
Please return all corres	pondence concerning this ma	tter to the follo	wing:		
	PATRICIA BURNSIDE				
-		Name of Co	ntact Persor	<u> </u>	
	PATRICIA BURNSIDE REALTY				
-		Firm/ C	ompany		
	2455 HOLLYWOOD BLV	D., SUITE 31	1		
-	·	Ado	iress		
	HOLLYWOOD, FL 33020)			
•		City/ State a	ind Zip Code	<u> </u>	
nat@	patburnside.com				
	E-mail address: (to be us	sed for future ar	nual report	notification)	
For further information	concerning this matter, pleas	se call:			
PATRICIA BURNSIDE		at (305	389-5800	
Name of Contact Person			Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the f	Florida Depa	rtment of State:	
■ \$35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	□\$43.75 Fil Certified C (Additional enclosed)	Гору	☐\$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, F1, 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



BT SOUTH, INC. (Name of Corporation as currently filed with the Florida P06000022500 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: 5325 NW 77 AVENUE (Mailing address MAY BE A POST OFFICE BOX) MIAMI, FL 33166 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: (City) New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	PSTV	PHILIP GORI	195 W. ALEXANDER PALM RO
Add X Remove			BOCA RATON, FL 33432
2) Change	D	PHILIP GORI	195 W. ALEXANDER PALM RO
Add X			BOCA RATON, FL 33432
Remove 3) Change	PST	ROBERT M. SCHOENTHAL	29000 SOUTH DIXIE HIGHWAY
X Add Remove			MIAMI, FL 33033
4) Change			
Remove			
5) Change			
Add			
6) Change			
Add			
Remove			

	, if necessary).	(Be specific)				
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	JULY 10, 2018	
The date of each amendment(s date this document was signed.	adoption:	, if other than th
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing requirements, this date Department of State's records.	will not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.	
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes of	east for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
JULY Dated	79, 2018	
Signature	Du Schoertlat	
(By	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	ROBERT M. SCHOENTHAL	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	