

JAN 3 2008 4:01 PM

RIDDELL LAW GROUP

NO. 1952

P. 1 of 1

PO6000063905

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : RIDDELL & LUZIER
Account Number : I20010000197
Phone : (941) 366-1300
Fax Number : (941) 366-6973

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BSM HOLDING & CONSULTING, INC.

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RIDDELL LAW GROUP

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BSM Holding & Consulting, Inc.

DOCUMENT NUMBER: P06000063905

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

Please return all correspondence concerning this matter to the following:

Jefferson F. Riddell, Esq.

(Name of Contact Person)

Riddell Law Group

(Firm/ Company)

3400 S. Tamiami Trail, Ste. 202

(Address)

Sarasota, FL 34239

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jefferson F. Riddell, Esq.

(Name of Contact Person)

at (941) 366-1300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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RIDDELL LAW GROUP

NO. 1952 P. 3

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Articles of Amendment
to
Articles of Incorporation
of

BSM Holding & Consulting, Inc.

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

P0600063905

(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):

(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 VII - Brian Benedetto is to be removed as Director and Vice President.

Article II - Mailing address to be changed to 150 Dowling Avenue NE, Port charlotte, FL 34952

(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: January 1, 2008

Effective date if applicable: January 1, 2008
(no more than 90 days after amendment file date)

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

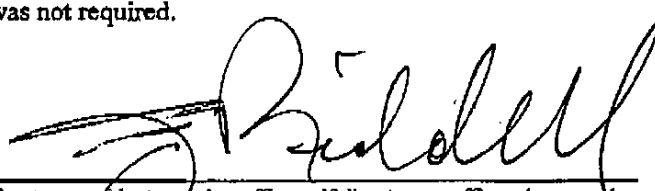
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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


(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)

Jefferson F. Riddell, Esq.

(Typed or printed name of person signing)

Registered Agent / Attorney

(Title of person signing)

FILING FEE: \$35

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**CONSENT RESOLUTION/ACTION
WITHOUT MEETING OF
THE DIRECTORS OF**

BSM HOLDING & CONSULTING, INC.

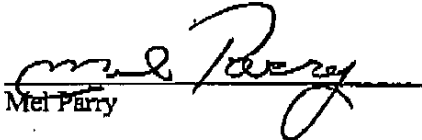
The undersigned, being the majority shareholder of BSM Holding & Consulting, Inc., hereby approves and adopts the following resolution/action:

Brian Benedetto is hereby removed as Director and Vice-President of BSM Holding & Consulting, Inc.

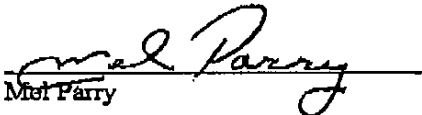
Mel Parry is hereby elected to serve as President, Vice-President, Secretary, Treasurer and sole Director of BSM Holding & Consulting, Inc.

These changes shall take effect immediately and shall be reflected in the 2008 Corporation Annual Report.

Dated: December 28, 2007.


Mel Parry

Copy mailed to Brian Benedetto at 1181 Sumter Blvd., Suite 129, North Port, Florida 34286.


Mel Parry

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