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MIAMI, FL 33145 - (305) 854-6000	

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	<i>Carson Springs, Inc.</i>	<i>PO6000117981</i>
	(Corporation Name)	(Document #)
2.		
	(Corporation Name)	(Document #)
3.		
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✗	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARSON SPRINGS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **B.K. INTERESTS, INC.**

SECOND: The Officers of the Corporation shall be:

President:	Brian T. Kenny
Secretary:	Brian T. Kenny
Treasurer:	Brian T. Kenny

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The Director(s) of the Corporation shall be:

Brian T. Kenny

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The address of the Corporation shall be 3625 East Galbraith Road, Cincinnati, Ohio 45236 and the mailing address shall be the same.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

1840 SW CORAL WAY 4 FLOOR, MIAMI, FL 33245 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: The date of the adoption of this amendment is the 9 November 2006.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 November 2006.

Brian T. Kenny
Brian T. Kenny, Chairman of the Board of
Directors

