

P07000101710

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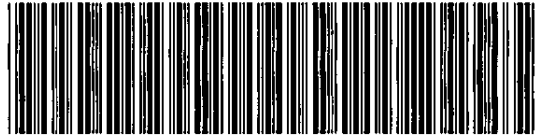
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FILED  
07 OCT 17 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

*10/23/07*

*DC*

**BOSWELL & DUNLAP** LLP  
ATTORNEYS AT LAW

Clarence A. Boswell  
1902-2005

*Established 1900*

• Charles E. Bentley  
Dabney L. Conner  
W. A. "Drew" Crawford  
George T. Dunlap, III  
Keith D. Miller  
Frederick J. Murphy, Jr.  
Sean R. Parker  
Donald H. Wilson, Jr.

October 12, 2007

P.O. Drawer 30  
Bartow, Florida 33831

245 South Central Avenue  
Bartow, Florida 33830  
Phone: (863) 533-7117  
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Sender's e-mail address:  
kdm@bosdun.com

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: BCB Partnership, Inc.  
Document Number P07000101710


Dear Sir/Madam:

Please find enclosed a Resignation Letter from Rick Fisher resigning as a Director of the above-referenced corporation. Also, enclosed is an Articles of Amendment To Articles of Incorporation of BCB Partnership, Inc., amending Article X -Directors to reflect two (2) Directors initially and Article XI Original Directors removing Rick Fisher as an initial director. Please find enclosed my check in the amount of \$70.00 for filing Rick Fisher's resignation letter and amending the articles.

Thank you and if you have any questions, please do not hesitate contact my assistant Lanette, or myself.

Sincerely,

BOSWELL & DUNLAP, LLP



Keith D. Miller

KDM/lm  
Enclosure  
Cc: BCB Partnership, Inc.

**Articles of Amendment  
to  
Articles of Incorporation  
of**

BCB PARTNERSHIP, INC.

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

P07000101710

(Document number of corporation (if known))

**FILED**  
07 OCT 17 PM 2:46  
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TALLAHASSEE, FLORIDA

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 X - DIRECTORS - Amend Article X to show there are only two (2) Directors initially.

ARTICLE XI - ORIGINAL DIRECTORS - Please delete Rick Fisher, 280 South Wilson Avenue,  
Bartow, Florida, as being an original Director.

(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)

The date of each amendment(s) adoption: September 5, 2007

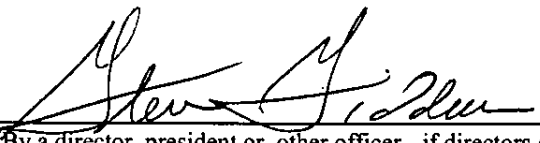
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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)

Glenn Giddens  
(Typed or printed name of person signing)

President/Shareholder  
(Title of person signing)

**FILING FEE: \$35**