

P07000121286

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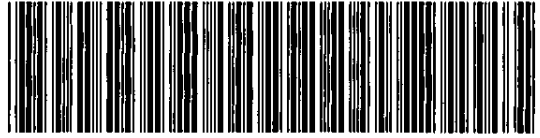
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 20 PM 1:12

12/20/07
Amended

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BCA-GAS, Inc.

DOCUMENT NUMBER: P07000121286

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

Please return all correspondence concerning this matter to the following:

James S. Swiderski, Esq.

(Name of Contact Person)

Weiss Berzowski Brady LLP

(Firm/ Company)

700 N. Water Street, Suite #1500

(Address)

Milwaukee, WI 53202

(City/ State and Zip Code)

For further information concerning this matter, please call:

James S. Swiderski

(Name of Contact Person)

at (414) 270-2536

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
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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
Tallahassee, FL 32314

Street Address

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

2007 DEC 20 PM 1:12

Articles of Amendment
to
Articles of Incorporation
of

BCA-GAS, Inc.

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

P07000121286

(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)**

Please see attached.

(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: December 14, 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)

Richard M. Bub

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
to
Articles of Incorporation of
of
BCA-GAS, Inc.**

AMENDMENTS ADOPTED:

RESOLVED, THAT the Articles of Incorporation be amended as follows:

Article II shall be deleted in its entirety and shall be amended to read in full as follows:

Article II

The principal place of business address:

1059 Maitland Center Commons Blvd.
Suite #100
Maitland, FL 32751

The mailing address of the corporation is:

125 S. 84th Street
Suite #401
Milwaukee, WI 53214

Article V shall be deleted in its entirety and shall be amended to read in full as follows:

Article V

The name and Florida street address of the registered agent is:

Brian S. Cumming
1059 Maitland Center Commons Blvd.
Suite #100
Maitland, FL 32751

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. I hereby confirm that the corporation has been notified in writing of the change in its registered office address.


Brian S. Cumming, Registered Agent

Dated: 12/14/07

Article VII shall be added which shall read in full as follows:

Article VII

The names and addresses of the officers of the corporation are:

<u>Name / Address:</u>	<u>Office:</u>
Richard M. Bub 125 S. 84 th Street Suite #401 Milwaukee, WI 53214	President
Brian S. Cumming 1059 Maitland Center Commons Blvd. Suite #100 Maitland, FL 32751	Vice President
John H. Kissinger 125 S. 84 th Street Suite #401 Milwaukee, WI 53214	Secretary and Treasurer

The name and address of the initial director of the corporation is:

Richard M. Bub
125 S. 84th Street
Suite #401
Milwaukee, WI 53214