

P08000011918

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

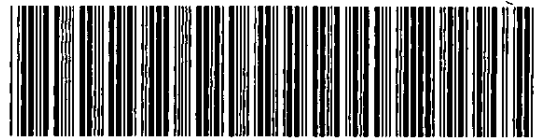
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2008 JUN 20 AM 11:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*[Signature]*

*6-20-08*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2008

PRASHANT RAJU  
EVEREST CONSULTING GROUP, LLC  
2901 W. BUSH BLVD, SUITE 1024  
TAMPA, FL 33618

SUBJECT: B.P.L. OF TAMPA INC.  
Ref. Number: P08000011918

We have received your document for B.P.L. OF TAMPA INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 408A00035879

RECEIVED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2008 JUN 20 AM 8:00

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** B.P.L. OF TAMPA INC

**DOCUMENT NUMBER:** P08000011918

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

Please return all correspondence concerning this matter to the following:

PRASHANT RAJU

(Name of Contact Person)

EVEREST CONSULTING GROUP LLC

(Firm/ Company)

2901 W BUSCH BLVD, STE 1024

(Address)

TAMPA, FL 33618

(City/ State and Zip Code)

For further information concerning this matter, please call:

PRASHANT RAJU

(Name of Contact Person)

at ( 813 ) 915-1500

(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  
(Additional copy is  
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

Articles of Amendment  
to  
Articles of Incorporation  
of

B.P.L. OF TAMPA INC.

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

P08000011918

(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: REMOVE SHOHANA S. ZAHEED, VICE PRESIDENT, 7009 INTERBAY  
BLVC, APT 120, TAMPA, FL 33616

(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)

**FILED**  
2008 JUN 20 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: \_\_\_\_\_

5/21/08

Effective date if applicable: \_\_\_\_\_

5/27/08

(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

Shohana S. Zaheed

(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)

SHOHANA S. ZAHEED

(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)