

PO8000 095197

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**Law Offices**  
**DANIEL S. MANDEL, P.A.**  
7251 West Palmetto Park Road  
Suite 306  
**BOCA RATON, FLORIDA 33433**  
**TELEPHONE: (561) 826-1740**  
**FAX: (561) 826-1741**

Daniel S. Mandel  
dmandel@dsmandellaw.com

December 11, 2008

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Articles of Amendment of *BP INVESTMENT HOLDINGS, INC.* Document #P08000095197)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel S. Mandel, Esq.  
Law Offices of Daniel S. Mandel, P.A.  
7251 W. Palmetto Park Road, Ste. 306  
Boca Raton, FL 33433

For further information concerning this matter, please call:

Daniel S. Mandel, Esq. at (561) 826-1740

Enclosed is a check for the following amount:

\$35.00 Filing Fee  \$43.75 Filing Fee &  \$43.75 Filing Fee &  \$52.50 Filing Fee,  
Certificate of Status Certified Copy Certificate of Status &  
(additional copy is enclosed) Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

The BP INVESTMENT HOLDINGS INC

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

PO8000095197

(Document Number of Corporation (if known))

08 DEC 16  
11:28

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*, adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

LOCK Realty, INC

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

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C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) \_\_\_\_\_ (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)**

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 12/11/08

Effective date if applicable: 12/11/08  
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted 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.

Dated 12/11/08

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 H. Bernstein

(Typed or printed name of person signing)

President

(Title of person signing)