

PD8000105967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

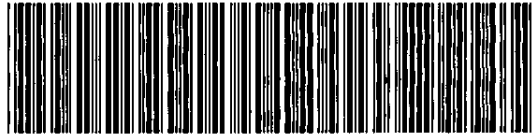
(Document Number)

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FILED  
09 MAY 27 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
X CC  
5/11/09*

**Department of State  
Division of Corporations  
P.O.Box 6327**

**Tallahassee, FL 32314**

**May 1, 2009**

**SUBJECT: BB & S, Inc. P08000105967**

Dear Sirs,

Attached you find the articles of amendment and a check for the amendments and a certified copy over

**\$ 43.75**

Best regards!

Dr. Juergen Hartwich



**FROM: Dr. Juergen Hartwich  
1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2009

JUERGEN HARTWICH  
1110 SW 28TH STREET  
CAPE CORAL, FL 33914

SUBJECT: BB & S SERVICES, INC.  
Ref. Number: P08000105967

We have received your document for BB & S SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 309A00016042

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BB & S SERVICES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

**Change Principal address:**

**Delete:**

4418 A Del Prado Blvd  
Cape Coral, FL 33904

**Add:**

1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914

SECOND: Amendments adopted:

**Change Mailing address:**

**Delete:**

4418 A Del Prado Blvd  
Cape Coral, FL 33904

**Add:**

1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914

FILED  
09 MAY 27 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: Adoption of Amendments

**Change Registered agent & adress:**

**Delete:**

Zuercher, Beat  
4418 A Del prado Blvd  
Cape Coral, FL 33904

**Add:**

Hartwich, Juergen  
1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914

FOURTH: Adoption of Amendments

**New director**

**Add:**

Director  
Anna Maria Hartwich  
1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914

FIFTH: Adoption of Amendments:

The date of each amendment's adoption: **May 1<sup>st</sup> , 2009**



The amendments were approved by the shareholders. The number of votes cast  
For the amendments were sufficient for approval.

Signed this 15<sup>th</sup> day of May, 2009

Signature: \_\_\_\_\_

Beat Zuercher, President

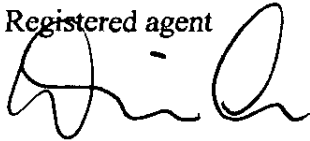
**Department of State  
Division of Corporations  
P.O.Box 6327**

**Tallahassee, FL 32314**

**SUBJECT: BB & S Services, Inc. P08000105967**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered agent

A handwritten signature in black ink, appearing to read "Juergen Hartwich", written over the printed name.

**FROM: Juergen Hartwich  
1110 SW 28<sup>th</sup> Street  
Cape Coral, FL 33914**