

P10000076496

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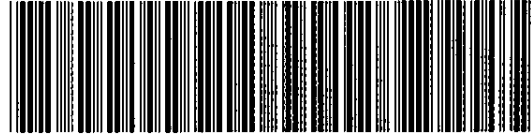
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Amend.

6-13-11

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BPR Associates, Inc.

DOCUMENT NUMBER: P10000076496

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

Please return all correspondence concerning this matter to the following:

Joe M. Chambers

Name of Contact Person

Johnston Hinesley Flowers Clenney & Turner, P.C.

Firm/ Company

P.O. Box 2246

Address

Dothan, Alabama 36302

City/ State and Zip Code

srw436@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joe M. Chambers

Name of Contact Person

at (334)

793-1115

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

STATE OF FLORIDA)
)
COUNTY OF BAY)

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BPR ASSOCIATES, INC.
(Document Number P10000076496)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

ARTICLE I

The name of the corporation is BPR Associates, Inc.

ARTICLE II

The following amendment was adopted in the manner provided for by the Florida Business Corporation Act.

The Articles of Incorporation are hereby amended such that Article 3 is deleted in its entirety and replaced with the following Article 3:

“3. Stock. The capital stock of this Corporation shall consist of Four Hundred Thousand (400,000) shares of common stock having a par value of One Cent (\$0.01) per share.”

ARTICLE III

The amendment set forth in Article II will cause an increase in the number of issued and outstanding shares from 100 shares to 10,000 shares, and this increase will require the Corporation's shareholders to exchange their currently issued shares for new shares of stock. Because of this, and in accord with Section 607.1006(3), Florida Statutes, this Article III contains the provisions for implementing the amendment. Each Shareholder shall receive one hundred (100) shares of stock for every one (1) shares of stock owned by such Shareholder, automatically upon recording of this amendment, and new share certificates reflecting the same shall be issued to the existing Shareholders of the Corporation, against delivery to the Corporation by each such stockholder of their existing share certificates, duly endorsed for cancellation and reissuance.

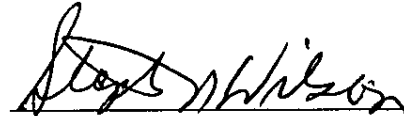
ARTICLE IV

The amendment was approved by the shareholders of the corporation in the manner prescribed by law on May 25, 2011.

ARTICLE V

The number of votes for the amendment was sufficient for approval.

Dated: May 25, 2011



Stephen R. Wilson, President