# P12000001725

(Reque	estor's Name)	
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SERETARY OF STATE

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## **COVER LETTER**

Division of Corporations
NAME OF CORPORATION: BALCO INTERNATIONAL PARTMETS, INC.  DOCUMENT NUMBER: P1200001725
DOCUMENT NUMBER: 1 1200001125
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joseph A. BALIK Name of Contact Person
Balco International ParTners, Inc.
173 SAFATOGA BLVd. West
Royal Palm Beach, FL 33411 City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Joseph A. Balik at (561) 792-1897  Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)  Certified Copy (Additional Copy is enclosed)

# **Mailing Address**

TO: Amendment Section

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

BALCO INTERN	ATIONAL	Partners.	NC.	_
(Name of Corporation as curr	ently filed with the Flori	da Dept. of State)		
P1	2000001	725		_
(Document Nur	mber of Corporation (if kn	own)		
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	, Florida Statutes, this <i>Flor</i>	rida Profit Corporation a	dopts the following	g amendment(s) to
A. If amending name, enter the new name o	f the corporation:			
				The new
name must be distinguishable and contain to "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co"	'. A professional corpor		bbreviation
B. Enter new principal office address, if app	plicable:			_
(Principal office address <u>MUST BE A STREE</u>	ET ADDRESS )		,	•
	_		11 MAX (MI) 1	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)  D. If amending the registered agent and/or new registered agent and/or the new registered Agent  Name of New Registered Agent	CE BOX)  registered office address	in Florida, enter the nar	ne of the	
Name of New Registered Agent			-	
	(Florida street a	ddress)	-	
New Projectors of Office Address	· ·	,		
New Registered Office Address:	(City)	, Florida	(Zip Code)	
New Registered Agent's Signature, if changi I hereby accept the appointment as registered of Signatur			Softhe position [ARY ] Softher softher position [ARY ] Softher position [ARX	TO FILED
				<b>t</b> -

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Jol</u>	nn Doe	
X Remove	<u>V</u> <u>Mi</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			<u> </u>
Remove			
2) Change	<del></del>		
Add		1/2	
Remove		N/T	
3) Change			
Add			
Remove			<del></del>
4) Change			
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

Change ARTICLE TV From  1,000,000 Authorized 5h aves  TO  50,000,000 Authorized 5h ave  50,000,000 Authorized 5h ave  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)		ting or adding additional Articles, enter change(s) here:  dditional sheets, if necessary). (Be specific)
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:		Articles of Incorporation
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:		Change ARTICLE TV From
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:		1,000,000 AuThorized shares
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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:		50,000,000 Authorized shares
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N/A	provisio	ons for implementing the amendment if not contained in the amendment itself:
		A)/A
		1 /

he date of each amendment(s) ad	option: Feb 27, 2012
ffective date if applicable:	
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast i	for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder
DatedFe	b 27/2012 AAD Duy
selected	irector, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)
	Toseph A. Ball (Typed of printed name of person signing)
	PresidenT/CEO (Title of person signing)