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TALLAHASSEE, FLORIDA

14 MAY 23 AM 8:48

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JUN 06 2014

C. CARROTHERS

May 21, 2014

**VIA OVERNIGHT MAIL**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: **ARTICLES OF AMENDMENT**  
**BEMA ASSOCIATES, INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment for BEMA Associates, Inc., together with a check in the amount of \$52.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Certified Copy	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>
	\$ 52.50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ/

cc: Bruce Tannenbaum, D.V.M.



**ARTICLES OF AMENDMENT**  
**OF THE**  
**ARTICLES OF INCORPORATION**  
**OF**  
**BEMA ASSOCIATES, INC.**

Pursuant to Section 607.1006, Florida Statutes, the Incorporator of **BEMA ASSOCIATES, INC.**, a Florida corporation (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

1. Article I of the Articles of Incorporation, after the amendment, shall be as set forth below:

**ARTICLE I**

**NAME**

The name of the Corporation is BEMSA ASSOCIATES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Article III of the Articles of Incorporation, after the amendment, shall be as set forth below:

**ARTICLE III**

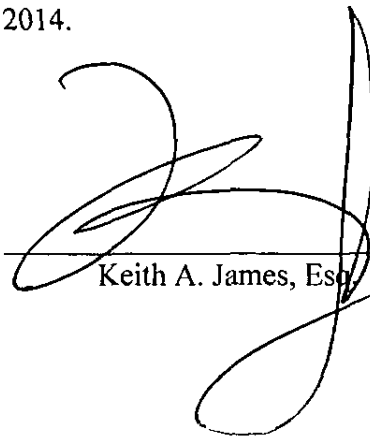
**PRINCIPAL PLACE OF BUSINESS**  
**AND MAILING ADDRESS**

The mailing address and the principal place of business of the Corporation shall be 5586 High Flyer

Road North, Palm Beach Gardens, Florida 33418.

3. This amendment was adopted by the sole Incorporator of the Corporation, as no shares of the Corporation's stock have been issued.


IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 21<sup>st</sup> day of May, 2014.

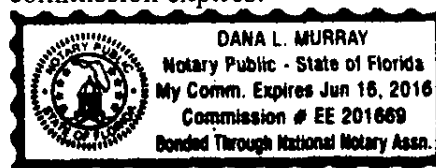
  
\_\_\_\_\_  
Keith A. James, Esq.

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing Articles of Amendment were acknowledged before me on this 21<sup>st</sup> day of May, 2014, by KEITH A. JAMES, ESQ., who is personally known to me; or has produced the following identification: \_\_\_\_\_.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



14 MAY 23 AM 8:48