

Florida Department of State
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S. TALLENT

JUN 09 2017

COR AMND/RESTATE/CORRECT OR O/D RESIGN
BMH PROFESSIONAL BUTLER SERVICE INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amend

**Articles of Amendment
to
Articles of Incorporation
of
BMH PROFESSIONAL BUTLER SERVICE INC.**

P14000057509
(Document number of corporation)

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

AMENDMENTS ADOPTED

1. **Article II of the Articles of Incorporation:**
The principal & mailing address of the corporation is now:

2450 Deer Creek Country Club Blvd. #304B
Deerfield Beach, FL 33442
2. **Article VII of the Articles of Incorporation:**
The following changes are adopted for the Officer/Directors of the company:

CURRENT:
President/Director/Secretary (PDS)
HUBER, FRANZ J.
2450 Deer Creek Country Club Blvd. #304B
Deerfield Beach, FL 33442

>>> ADD:
CEO/Treasurer (CEO/T)
HUBER, FRANZ J.
2450 Deer Creek Country Club Blvd. #304B
Deerfield Beach, FL 33442

>>> REMOVE:
(CEO)
BEHR, IRIS
33700 RUSHING WATER LANE
STEAMBOAT SPRINGS, CO 80487

Treasurer
MUIR, JOHN
33700 RUSHING WATER LANE
STEAMBOAT SPRINGS, CO 80487

The date of each amendment adoption: June 5th 2017

Adoption of Amendment
The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 5th day of June, 2017

Signature _____

Franz J. Huber

(Typed or printed name of person signing)

President/Director

(Title of person signing)

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