

P15 000088031

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*12/10/15*

**FELIX M. ADAMS**  
**Attorney at Law**

**138 Bushnell Plaza**  
**Suite 201**  
**Bushnell, Florida 33513**

**Telephone (352)793-6900**  
**Facsimile (352)793-6990**

December 3, 2015

Department of State  
Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Amendment to the Articles of Incorporation of Captain BPK Enterprises, Inc.  
Document Number P15000088031

Dear Sir or Madam:

Enclosed is an original and one (1) copy of an amendment to the Articles of Incorporation of Captain BPK Enterprises, Inc., and a check for \$43.75 representing the filing fee and cost of a certified copy. Your prompt filing of the amendment will be appreciated. Please return all correspondence concerning the amendment to me at the above address.

The e-mail address for future annual report notification is:

**[captbpk@yahoo.com](mailto:captbpk@yahoo.com)**

If additional information is necessary, I may be reached at the above phone number between 9:00 a.m. and 5:00 p.m., Monday through Friday.

Sincerely,



Felix M. Adams

Enc.

cc: Brian Kelly

Articles of Amendment  
to  
Articles of Incorporation  
of

CAPTAIN BPK ENTERPRISES, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P15000088031

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent N/A

(Florida street address)

New Registered Office Address: N/A, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**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.*

**Example:**

X Change                      PT        John Doe

X Remove                      V        Mike Jones

X Add                              SV        Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>      </u> Change	<u>PD</u>	<u>Brian P. Kelley</u>	<u>7210 CR 647</u>
<u>X</u> <u>      </u> Add			<u>Bushnell, Florida 33513</u>
<u>      </u> Remove			
2) <u>      </u> Change	<u>STVD</u>	<u>Kathryne J. Kelley</u>	<u>7210 CR 647</u>
<u>X</u> <u>      </u> Add			<u>Bushnell, Florida 33513</u>
<u>      </u> Remove			
3) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			
<u>      </u> Remove			
4) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			
<u>      </u> Remove			
5) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			
<u>      </u> Remove			
6) <u>      </u> Change	<u>      </u>	<u>      </u>	<u>      </u>
<u>      </u> Add			
<u>      </u> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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)*

N/A

November 24, 2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: Upon filing with Florida Department of State, Division of Corporations

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated December 3, 2015

Signature Brian P Kelly  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brian P. Kelly

(Typed or printed name of person signing)

President and Director

(Title of person signing)