

P160000031894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

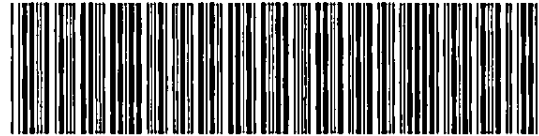
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Spoke to Deanna Cox today  
which made the correction on  
the NAME. 6/13/18

Office Use Only



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Public  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
2018 JUN 13 PM 3:12

JUN 06 2018  
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JUN 13 2018  
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Articles of Amendment  
to  
Articles of Incorporation  
of

BJS CAP-DRAIN, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 JUN 13 PM 3:10

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

PI6000031894

(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:**

BJS CAP-DRAINS, INC.

*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)

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

(Mailing address MAY BE A POST OFFICE BOX)

**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

(Florida street address)

New Registered Office Address: \_\_\_\_\_, 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*



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

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

On March 30, 2016 the company name was changed from BJ'S CAP-DRAINS, LLC to BJ'S CAP-DRAINS, INC. However, when the paperwork was completed by the Accountant, the name did not include the apostrophe in BJ'S nor was the "s" in Drains. Therefore, the name of the company registered and showing online with Sunbiz is not correct. We are asking to amend the name to reflect the correct spelling as BJ'S CAP-DRAINS, INC. Also...

On November 3, 2017 we registered a Fictitious Name of Screen Room Drains which is the dba of our Corporation.

However, once again the name was not correct when registered with Sunbiz. We are requesting that the Corporation name be corrected under the Fictitious Name portion as well. If you would please forward this information/request to the Fictitious Name Department, it would be greatly appreciated. The goal is to have the Corporation Name/Fictitious Name registered with the State as:

BJ'S CAP-DRAINS, INC. dba SCREEN ROOM DRAINS

**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)*

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

Effective date if applicable: \_\_\_\_\_  
(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 MAY 09, 2018 \_\_\_\_\_

Signature Bobby J. Earls  
(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)

BOBBY J EARLS

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)