3/9/2017

P16000

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170000668013)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

: C T CORPORATION SYSTEM Account Name

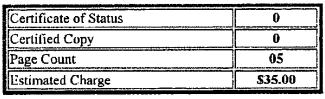
Account Number : FCA000000023

: (614)280-3338 Phone : (954)208-0845 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN BSE HOLDINGS, INC.



Electronic Filing Menu

Corporate Filing Menu

Help

WWW 13 5013 C MCNAIR

Articles of Amendment to Articles of Incorporation of

(3)	
	as currently filed with the Florida Dept. of State)
P16000033149	
(Document)	nt Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corr	oration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp.," word "chartered," "professional association." or the ul	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional carporation name must contain the
B. <u>Enter new orincipal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDR</u>	ESS)
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 of	•
	·
	(Florido str on s address)

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 PSI 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	PI	John D	95	,
X Remove	¥	Mike J	Qnes	
_X Add	<u>\$v</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change		_		
Add Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add			•	
Remove				
4) Change		_		
Add				· · · · · · · · · · · · · · · · · · ·
Remove	•			·
5) Change			1	
Add		- -	· · · · · · · · · · · · · · · · · · ·	
Remove				
1			•	
6) Change		-		
Add				
Remove			•	

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)							
Article	18: The	number	of sh	vares of	stock	is 11,76	25
			· ·				
							
						<u>-</u>	
·							
				·			·
						·	······································
				 			
· — ·							
					<u> </u>		
							
							
provisions	iment provide for implemen applicable, ind	o for an exchang ting the amendm ticate N/A)	e, reclassifica ent if not con	tion, or cancelly tained in the ar	ation of issued nendment itsel	<u>shares,</u> <u>f:</u>	
				—.— —			
		····				··	
							
	_						

. . .

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)	
(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 v document's effective date on the Department of State's records.	vill not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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 3.9-17	
Signature dricke Hitchison	
(By a director, president or other officer - if directors or officers have not been	
selected, by an incurporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
MESIDENT	
(Title of person signing)	