

P94000015010

Florida Department of State
Division of Corporations
Public Access System

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.

(((H03000233253 1)))

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) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

BASIC AMENDMENT

BRANDON LAND COMPANY, INC.

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

RECEIVED
03 JUL 15 PM 12:37
DIVISION OF CORPORATIONS

FILED
03 JUL 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2003

BRANDON LAND COMPANY, INC.
257 WEST BRANDON BLVD
BRANDON, FL 33511

SUBJECT: BRANDON LAND COMPANY, INC.
REF: P94000015010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000233253
Letter Number: 203A00041555

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

H03000233253

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRANDON LAND COMPANY, INC.

FILED
03 JUL 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Change Article I, the name of the corporation, from Brandon Land Company, Inc. to BSI Real Estate, Inc.

SECOND: 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, are as follows:

N/A

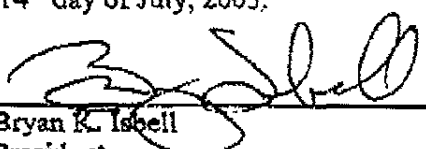
THIRD: The date of each amendment's adoption: July 14, 2003

FOURTH: Adoption of Amendment(s)

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 14th day of July, 2003.

Signature


Bryan K. Isbell
President
Director

H03000233253