

P94000079631

(Requestor's Name)

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(City/State/Zip/Phone #)

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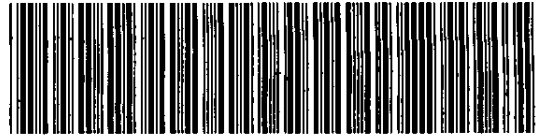
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2010 FEB 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/12/10

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* TN SUPREME COURT RULE 31
LISTED FAMILY MEDIATOR

** LICENSED IN MISSISSIPPI

February 8, 2010

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

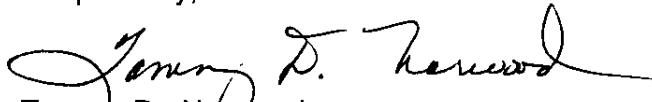
RE: Articles of Amendment -
The Bullek Holding Corporation
The Bullek Development Corporation
The Bullek Corporation Sales Division

Dear Sir or Madam:

Please find enclosed the referenced material together with a check made payable to the Florida Department of State in the sum of One Hundred and Five Dollars (\$105.00) for the requisite filing fee.

If you have any questions, please do not hesitate to contact me at your convenience.

Respectfully,



Tammy D. Norwood
Assistant to Kenneth S. Christiansen

tdn

Enclosures

cc: File

Z:\KENNY\KEN\Ltr - Sec of State 02-08-2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Bullek Holding Corporation

DOCUMENT NUMBER: P 94000079631

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth S. Christiansen, Esq.

Name of Contact Person

Finkelstein, Kern, Steinberg & Cunningham

Firm/ Company

1810 Ailor Avenue

Address

Knoxville, Tennessee 37921

City/ State and Zip Code

kenny@fksclaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth S. Christiansen, Esq.

Name of Contact Person

at (865)

525-0238

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

The Bullek Holding Corporation

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

P 94000079631

(Document Number of Corporation (if known))

FILED
2010 FEB 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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:

NRAI Services, Inc.

New Registered Office Address:

2731 Executive Park Dr., Ste 4

(Florida street address)

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

By: Matt Thompson

Signature of New Registered Agent, if changing

Matt Thompson, Assistant Secretary

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PVST	Ronald C. Eken	420 Delaware Avenue Saint Cloud, Florida 34769	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PVST	Ronald C. Eken	3050 S. Lynhurst Drive Indianapolis, Indiana 26241	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

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: December 17, 2009

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

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

1/12/10

Signature

Ronald C. Eken

(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)

Ronald C. Eken

(Typed or printed name of person signing)

President

(Title of person signing)