

P94000084654

Requestor's Name



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

000002324660--6  
-10/20/97--01142--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS DEC 11 1997

Amend



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 27, 1997

COMMERCIAL PROCESSING, INC.  
6065 N.W. 167TH ST., BLDG. B-28  
MIAMI, FL 33015

SUBJECT: B & C WAREHOUSE, INC.  
Ref. Number: P94000084654

We have received your document for B & C WAREHOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or 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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 897A00052045

RECEIVED  
97 DEC -5 AM 9:02  
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
B & C WAREHOUSE, INC.

FILED  
97 DEC -5 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The Articles of Incorporation of B & C WAREHOUSE, INC., a Florida corporation for profit, are hereby amended in accordance with Section 607.1006 of the Florida General Corporation Act, as follows:


ELEVENTH:

This Article is added to read as follows:

No contract or other transaction between this corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation and any director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this corporation or in which this corporation is interested, and no contract, act or transaction with any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be anywise interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any firm, association or corporation in which he may be anywise interested.

Shareholder approval of this Amendment was not required; this Amendment was adopted on September 30, 1997 by Unanimous Written Consent of Directors of the corporation in accordance with Section 607.1006(1)(f) of the Florida General Corporation Act.

IN WITNESS WHEREOF, I have executed this Article of Amendment to Articles of Incorporation this 28 day of November, 1997.

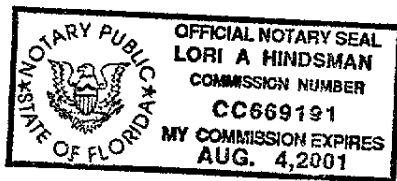
  
Charles R. TAFFINDER  
Director & President

STATE OF FLORIDA     )  
                                  ) s  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared CHARLES R. TAFFINDER personally known to me and known by me or who produced DRIVERS LICENSE as

indentification, who stated that he is a Director and the President of the corporation named in the foregoing instrument and that he executed the foregoing Article of Amendment to Articles of Incorporation for the purpose therein stated.

WITNESS my hand and official seal at DADE County, Florida this 28 day of November, 1997.



Lori A. Hindsman  
LORI A. HINDSMAN

(Printed Name)

Notary Public

State of Florida at Large

My commission expires:

Aug. 4, 2001