

P96000008824 File 1st

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT:

DATE:

REF. #:

CORP. NAME:

Cindy

7-8-02

0174. 7647

BKB, Inc

FILED  
2002 JUL -8 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07/08/02 - 01040--018  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1                            | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                |   |  |

STATE FEES PREPAID WITH CHECK# 502669 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS |   |   |

Examiner's Initials

Amend & N.C.  
C. Coulliette JUL 08 2002

RECEIVED  
02 JUL -8 AM 11:40  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
BKB, INC.

FILED  
2002 JUL - 8 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of BKB, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on January 29, 1996, as amended.
2. The following amendment to the Articles of Incorporation was unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated July 5, 2002. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE I - NAME

The name of this Corporation shall be:

BAK, INC.

4. ARTICLE V of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be 240 S. Pineapple Avenue, 10<sup>th</sup> Floor, Sarasota, Florida 34236 and the mailing address of this Corporation shall be c/o Executive Property Management, 1991 Main Street, #183, Sarasota, Florida 34236.

5. ARTICLE V of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE VI - REGISTERED AGENT AND ADDRESS


The address of the registered office of this Corporation shall be c/o Executive Property Management, 1991 Main Street #183, Sarasota, Florida 34236, and the registered agent at such office is Steven C. Band.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 5th day of July, 2002.

  
\_\_\_\_\_  
David S. Band, President

Having been named as Registered Agent and to accept service of process for BAK, INC. at the place designated in these Articles of Amendment, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: 7/5/02



Steven C. Band, Registered Agent