

Feb 07 08 03:37

Greenman & Harz

(305) 743-6523

P.1

PA 6000054393

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : FRANKLIN D. GREENMAN, P.A.
Account Number : 071005000567
Phone : (305)743-2351
Fax Number : (305)743-6523

COR AMND/RESTATE/CORRECT OR O/D RESIGN

B.A.T. CONSTRUCTION INC.

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2008 FEB -7 AM 8:00
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08 FEB -7 AM 10:01
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B.A.T. CONSTRUCTION INC.

DOCUMENT NUMBER: P96000054393

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

Please return all correspondence concerning this matter to the following:

FRANK D. GREENMAN, ESQ

(Name of Contact Person)

GREENMAN & MANZ PA

(Firm/ Company)

5800 Overseas Highway Ste. #40

(Address)

Marathon FL 33050

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK D GREENMAN

(Name of Contact Person)

at (305) 743-2351

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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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

Feb 07 08 03:38p

Greenman&Manz

(305) 743-6523

P.3

H080000309713

FILED

Articles of Amendment
to
Articles of Incorporation
of

08 FEB -7 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.A.T. CONSTRUCTION INC.

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

P96000054393

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Registered Agent Change to:

GREENMAN, FRANK D. 5800 OVERSEAS HIGHWAY STE#40, MARATHON FL 33050

Officer changes:

VICE PRESIDENT: BASS, CRYSTINA. 127 INDUSTRIAL RD. STE E. BIG PINE KEY, FL. 33043

SECRETARY: BASS, CHRISTOPHER. 127 INDUSTRIAL RD. STE. E. BIG PINE KEY, FL. 33043

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

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The date of each amendment(s) adoption: 11/12/07

Effective date if applicable: 02/11/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved 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.

Signature Crystina Bass V.P.
(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)

CRYSTINA BASS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

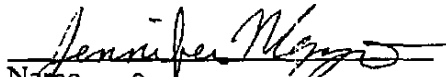
FILING FEE: \$35

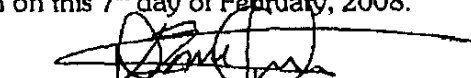
ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Amendment to the Articles of Incorporation of B.A.T. CONSTRUCTION INC., I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Franklin D. Greenman, Registered Agent

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Amendment to the Articles of Incorporation on this 7th day of February, 2008.


Name Jennifer Mazzeo


Name Marco A. Enriquez Mora

STATE OF FLORIDA)
COUNTY OF MONROE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments personally appeared Franklin D. Greenman, who is personally known to me.

WITNESS my hand and official seal in the County and State aforesaid, this 7th day of February, 2008.



