P9600079346

	(Requestor's Name)
	(Address)
	(Address)
	(City/State/Zip/Phone #)
PICK-UF	P WAIT MAIL
	(Business Entity Name)
	(Document Number)
Certified Copies	Certificates of Status
Special Instructions	to Filing Officer:

Office Use Only



700254586737

12/16/13--01007--019 **85.00

brund

FILED

13 DEC 16 AH 9: 01

SECRETARY OF STATE
ANALYSIST TO STATE
TANALYSIST TO STATE

COVER LETTER

Division of Corpe				
NAME OF CORPOR	RATION: BP SCREE	ENS, INC		
DOCUMENT NUMI	DOCOOOTOS			_ _
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	GUILLERMO PL	ANCHART		
		Name of Contact Perso	n	
	BP SCREENS, II	VC		
		Firm/ Company	•	
	8705 N Meadowy	view Cir		
		Address		
	TAMPA, FL 3362	26		
		City/ State and Zip Cod	e	
lad	anchart@bpscree	ns.com		
<u> </u>		sed for future annual report	notification)	-
For further information	n concerning this matter, pleas	se call:		
GUILLERMO	PLANCHART	at (813	478-3282	
Name o	of Contact Person		de & Daytime Telephone Ni	umber
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment 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)	TALE TALE

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

13 DEC 16 AM 9: 01
SECRETARY OF STALK

13 DEC 16 AM 9: 01

Articles of Amendment to Articles of Incorporation of

BP SCREENS, INC	
(Name of Corporation as currently filed with the Flo	orida Dept. of State)
BP SCREENS, INC	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	Clorida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
(Timeput office dudiess interview of the state of the sta	
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: new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	et address)
New Registered Office Address:	, Florida
(City)	(Zip Code CRET)
New Registered Agent's Signature, if changing Registered Agent:	2888 16
I hereby accept the appointment as registered agent. I am familiar wi	th and accept the obligations of the position.
Signature of New Registered Ag	

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)

ť

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action	<u>Title</u>	Name	<u>Addres</u> s
(Check One) 1) Change	D	MARIA A PLANCHART	8705 N Meadowview Cir
Add X Remove			Tampa, FL 33625
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add	<u> </u>		,
Remove			
remove			

	(Be specific)
	
	
	
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
	ndment if not contained in the amendment itself:
provisions for implementing the amer	
cif not applicable, indicate N/A)	d to the remaining Director
provisions for implementing the amer (if not applicable, indicate N/A) Il Shares are relinquishe	ed to the remaining Director,
provisions for implementing the amer (if not applicable, indicate N/A) Il Shares are relinquishe	d to the remaining Director,
cif not applicable, indicate N/A)	ed to the remaining Director,
provisions for implementing the amer (if not applicable, indicate N/A) Il Shares are relinquishe	ed to the remaining Director,
provisions for implementing the amer (if not applicable, indicate N/A) Il Shares are relinquishe	ed to the remaining Director,
provisions for implementing the amer (if not applicable, indicate N/A) Il Shares are relinquishe	ed to the remaining Director,
provisions for implementing the amer (if not applicable, indicate N/A) Il Shares are relinquishe	ed to the remaining Director,
provisions for implementing the amer (if not applicable, indicate N/A) Il Shares are relinquishe	ed to the remaining Director,

The date of each amendment(s) adop date this document was signed.	tion:	, if other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopte by the shareholders was/were suffice	d by the shareholders. The number of votes cast for the amendment(s) ient for approval.	
	ted by the shareholders through voting groups. The following statement the hoting 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)	
•	(voting group)	
action was not required. The amendment(s) was/were adopte action was not required. Dated	d by the board of directors without shareholder action and shareholder d by the incorporators without shareholder action and shareholder Scalor 04, 2013 tor, president or other officer – if directors or officers have not been	
appointed	y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
<u>G</u>	SUILLERMO PLANCHART	
	(Typed or printed name of person signing)	
	IRECTOR E	<u>ේ</u> ස
	(Title of person signing)	FILED BECIG AN 9:0