

LAW OFFICES
MARK D. BOUEN, P.A.
ATTORNEY AT LAW
3700 AIRPORT ROAD
SUITE 307
BOCA RATON, FLORIDA 33431

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 MAY 15 AM 10:48
SECURITY DIVISION
TALLAHASSEE, FLORIDA

 $5H \frac{5}{2}$

CR2E031(1 95)

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B. E. H. P. Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 4: The new registered Agent is:
MARK Bogen
3700 Airport Road
Suite 307
Boca Raton, FL 33431
561-447-4100

Please delete the current Registered Agent
Corporation Service Company

Article 7: Please Add the Following
Adam Plotkin - Vice President
3700 Airport Rd. #307
Boca Raton, FL 33431
561-447-4100

SECOND: 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, are as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5/10/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 10th day of May, 19 97

Signature Mark Bogen, Vice Chairman
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

LAW OFFICES
MARK D. BOGEN, P.A.

LICENSED TO PRACTICE LAW:
FLORIDA
ILLINOIS

3700 AIRPORT ROAD
SUITE 307
BOCA RATON, FLORIDA 33431

TELEPHONE: (407) 447-4100
FACSIMILE: (407) 447-4103

I, Mark Bogen, am fully aware of and accept the duties and responsibilities of being the registered agent for the B.E.H.P., Inc.

Mark Bogen 5/10/97
Mark Bogen Date

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