

P97000034186

Bookkeeping & Construction Consulting Inc
18326 Jupiter Landings Drive
Jupiter, Florida 33458

November 25, 1997

400002360234--1
-12/02/97--01019--006
*****35.00 *****35.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Document number of Corporation P97000034186

I want to amend the name of my Corporation
to B & CC Inc

Bookkeeping & Construction Consulting Inc
DBA B & CC Inc

I would like to use both names if possible !
I am currently in California taking care of some
Family business for the next couple of months.

I am enclosing \$ 35.00 to cover amendment fee.
Please call me at 714-828-7814 if you have any questions.

You can fax me at the number also if you have a specific form I need to fill out;

Thank you for your cooperation.

Sincerely


Regina V. Kray

VS DEC 29 1997

N/C

Please forward to this Address:

220 South Monument Street
Anaheim, Ca 92804

FILED
91 DEC 29 AM 11:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1997

REGINA V. KRAY
BOOKKEEPING & CONSTRUCTION CONSULTING
18326 JUPITER LANDINGS DRIVE
JUPITER, FL 33458

SUBJECT: BOOKKEEPING & CONSTRUCTION CONSULTING INC.
Ref. Number: P97000034186

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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: 897A00058558

Handwritten:
TN
Response to
this letter
See attached
Forms

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bookkeeping + Construction Consulting 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 # P97000034186
B + CC Inc.

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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TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: 12-22-97

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 day 22 of December, 19 97

Signature

[Signature]

(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)

[Signature]

Typed or printed name

President

Title