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File 1st

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

FILING COVER SHEET
ACCT. #FCA-14

FILED
2002 JUL -8 PM 1:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CONTACT:

Cindy

DATE:

7-8-02

REF. #:

0174. 7047

CORP. NAME:

BKB II, Inc

600006253706--7

-07/08/02--01040--016

*****43.75 *****43.75

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER:

STATE FEES PREPAID WITH CHECK# 502668 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Amend N.C.
C. Coulllette JUL 08 2002

Examiner's Initials

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

FILED
2002 JUL -8 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. He is the President of BKB II, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on September 24, 1997.
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 II, 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, 10th 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 VI 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.

A handwritten signature in black ink, appearing to read "David S. Band", is written over a horizontal line.

David S. Band, President

Having been named as Registered Agent and to accept service of process for BAK II, 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