

P97000083650

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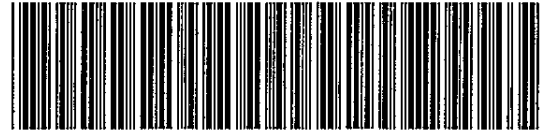
(Business Entity Name)

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04 JUL - 8 AM 8:44

CLERK OF STATE
ALLAHASSEE, FLORIDA

B 7/16/04

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DAMIAN M. OZARK*
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*Also Admitted in MS and CO
■Certified Circuit Court Mediator
**Also Admitted in NH

July 6, 2004

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: BKJ, Inc.
Articles of Amendment

Dear Sir or Madam:

Enclosed please find original and one (1) copy of the Articles of Amendment, as well as check in the amount of \$\$\$35.00 representing the filing fee for the Amendment, including a letter of acknowledgment.

We request that you forward a copy of the filed Amendment to my office once same has been recorded.

Should you have any questions, please do not hesitate to call me.

Very truly yours,

OZARK, PERRON & NELSON, P.A.

By: 
Andre R. Perron

ARP:kp
Enclosure

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BKJ, INC.

DOCUMENT NUMBER: P97000083650

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

Please return all correspondence concerning this matter to the following:

KATHLEEN KRUEGER

(Name of Person)

BKJ, INC.

(Name of Firm/ Company)

4901 15th Street East,

(Address)

Bradenton, FL 34203

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KATHLEEN KRUEGER

(Name of Person)

at (941) 751-0122

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BKJ, INC.

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(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.")

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

FIRST AMENDMENT: JAMES PERANO shall be removed as a Director of BKJ, Inc.

effective July 6, 2004.

SECOND AMENDMENT: KATHLEEN KRUEGER shall be the sole Director of BKJ, Inc.

effective July 6, 2004.

(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)

The date of each amendment(s) adoption: July 6, 2004

Effective date if applicable: July 6, 2004
(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.

Signed this 6th day of July, 2004.

Signature

Kathleen Krueger Director

(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)

KATHLEEN KRUEGER

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35