

P97000106383

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FILED
MAY 1 - 1 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 30, 1998

VIA FEDERAL EXPRESS

Mr. John Hall
Halls Delivery Service
464 Freddie Martin Drive
Tallahassee, FL 32301

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-05/01/98--01034--028
*****87.50 *****87.50

Re: BDC HOLDINGS, INC.
ROCK SPRINGS RIDGE HOMEOWNERS ASSOCIATION, INC.

Amend

Dear John:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation for BDC Holdings, Inc. and Articles of Incorporation for Rock Springs Ridge Homeowners Association, Inc., together with two checks, one in the amount of \$87.50 representing \$35 filing fee and \$52.50 for a certified copy, and one in the amount of \$122.50 representing \$35 filing fee, \$52.50 for a certified copy and \$35 for the registered agent fee.

Please file with the Secretary of State's office, wait for the certified copies and return the certified copies to us by Federal Express (airbill enclosed).

If you have any questions, please feel free to call.

Very truly yours,

Barbara
Barbara J. Coad, PLS
Secretary to Thomas R. Allen

Name	
Availability	5/1/98
Enclosure	<i>Don</i>
Update	<i>Don</i>
Vendor	<i>Don</i>
Advocate - Agent	<i>Don</i>
W.P. Verifier	<i>Don</i>

*Call when ready
681-0619*

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BDC HOLDINGS, INC.

98 MAY -1 PM 4:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of BDC HOLDINGS, INC. heretofore approved and filed in the office of the Secretary of State of Florida on December 18, 1997, Document No. P97000106383, pursuant to Section 607.1006 of the Florida Business Corporation Act, is hereby amended in the following particulars:

1. Article IV of the Articles of Incorporation is amended to read as follows:

"ARTICLE IV
CAPITAL STOCK

"This corporation is authorized to issue ten thousand (10,000) shares of capital stock, which shall be designated Common Shares with ONE AND NO/100 DOLLAR (\$1.00) par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine."

2. The foregoing amendment was unanimously adopted by the sole director and all of the shareholders of the Corporation by unanimous written consent dated the 6th day of April, 1998.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned being the sole director and all of the shareholders of the Corporation have executed these Articles of Amendment on this 9th day of April, 1998.

William H. MacArthur
WILLIAM H. MacARTHUR, Sole Director

Sibille Pritchard
SIBILLE PRITCHARD, Shareholder

Marjorie E. MacArthur
MARJORIE E. MACARTHUR, Shareholder

William H. MacArthur
WILLIAM H. MACARTHUR, as Trustee of
the Maria Amira Thoron Trust,
Shareholder

William H. MacArthur
WILLIAM H. MACARTHUR, as Trustee of
the Olivia MacArthur 1993 Trust
Shareholder

William H. MacArthur
WILLIAM H. MACARTHUR, as Trustee of
the Sarah MacArthur 1994 Trust
Shareholder

William H. MacArthur
WILLIAM H. MACARTHUR, as Trustee of
the Andrew MacArthur 1993 Trust
Shareholder

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th
day of APRIL, 1998 by WILLIAM H. MacARTHUR, the sole
director of BDC HOLDINGS, INC., a Florida corporation, and as
Trustee of the Maria Amira Thoron Trust, the Olivia MacArthur 1993
Trust, the Sarah MacArthur 1994 Trust and the Andrew MacArthur 1993
Trust, shareholders of BDC HOLDINGS, INC., who is personally known
to me.



VERNA F. LEGG
My Commission CC421948
Expires Nov. 20, 1998
Bonded by HAI
800-422-1555

Verna F. Legg
NOTARY PUBLIC
VERNA F. LEGG
Print Name
My Commission expires:
Commission Number:

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th
day of APRIL, 1998 by SIBILLE PRITCHARD, as a shareholder
of BDC HOLDINGS, INC., a Florida corporation, who is personally
known to me.



VERNA F. LEGG
My Commission CC421948
Expires Nov. 20, 1998
Bonded by HAI
800-422-1555

Verna F. Legg
NOTARY PUBLIC
VERNA F. LEGG
Print Name
My Commission expires:
Commission Number:

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24
day of April 1998, 1998 by MARJORIE E. MACARTHUR, as a
shareholder of BDC HOLDINGS, INC., a Florida corporation, who is
personally known to me or produced N/A as
identification.

Natalia Sanchez
NOTARY PUBLIC
Natalia Sanchez
Print Name
My Commission expires:
Commission Number:

