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May 4, 1998

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

Re: Bac-Pad, Inc.

Dear Sir or Madam:

I have enclosed the original executed Articles of Amendment to Articles of Incorporation of Bac-Pad, Inc. for filing, together with our check in the amount of \$35.00 for your filing fee.

If you have any questions concerning this matter, please feel free to contact me.

As always,

Kindest Regards,

Gina G. Jaycox

Gina G. Jaycox, Legal Assistant
to Michael L. Ramos, Esq.

/gj

*Gina authorized to
take word initially
out of Art VII and VIII
done*

*Amend
LFT 5-15-98*

FILED
98 MAY -6 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002513500--5
-05/06/98-01077-006
*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAC-PAD, INC.

FILED

98 MAY -6 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 VI - The registered office of the corporation shall be 1121-B State Avenue, Holly Hill, FL 32117.

ARTICLE VII - The Board of Directors shall ~~initially~~ consist of one member who is JAMES PADOVANO.

ARTICLE XI: The names and residence address of the officer of the corporation is as follows, which includes the ~~initial~~ director:

JAMES PADOVANO President and Director
214 Prestwick Drive
New Smyrna Beach, FL 32168

The registered agent of said corporation is amended as follows:

JAMES PADOVANO
1121-B State Avenue
Holly Hill, FL 32117

I hereby accept the appointment of registered agent for the corporation and state that I am familiar with and accept the obligations of the position.

5/4/98
DATE


JAMES PADOVANO

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:

THIRD: The date of each amendment's adoption: December 30, 1997.

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 4th of ~~April~~ May, 19 98.

Signature James L. Padovano James Padovano, President
(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)

James Padovano
Typed or printed name

President and Director
Title