

18000056563

LAW OFFICES
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STUART OFFICE
BY APPOINTMENT ONLY
ROYAL PALM FINANCIAL CENTER
759 S. FEDERAL HIGHWAY, Suite 212

STUART, FLORIDA 33995-2434
TELEPHONE (561) 223-4030

July 17, 1998

Department of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

200002594942--9
-07/22/98--01006--020
*****35.00 *****35.00

RE: B & D Corporation
Articles of Amendment

Dear Sir or Madam:

Enclosed please find the original and one copy of an Amendment to Articles of Incorporation of B & D Corporation together with a check in the amount of \$35.00 to cover the filing fee.

Please file said Amendment to Articles of Incorporation, and return the copy marked with the filing date to the undersigned at the address listed above.

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

Very truly yours,

Elliot F. Hochman

EFH:ba
enclosures

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File with
initial in
565656
per Mr.
Hochman-

Amend
SP
7/28/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 28 PM 2:39



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

Elliot F. Hochman
3300 PGA Blvd., Suite 350
Palm Beach Gardens, FL 33410

SUBJECT: B & D CORPORATION OF PALM BEACH
Ref. Number: P98000056563

We have received your document for B & D CORPORATION OF PALM BEACH and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 798A00038786

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

OF

98 JUL 28 PM 2:39

B & D CORPORATION OF PALM BEACH

The undersigned, for the purpose of amending the Articles of Incorporation under §607.1006 of the Florida General Corporation Act, hereby adopt the following Articles of Amendment:

a) The name of the corporation is **B & D CORPORATION OF PALM BEACH**.

b) **ARTICLE SIX** of **B & D CORPORATION OF PALM BEACH's** Articles of Incorporation as stated therein is herewith revoked and deleted in its entirety. The following **ARTICLE SIX** is substituted in its place and stead:

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 14915 Horseshoe Trace, Wellington, FL 33414, and the name of the initial registered agent at that address is **MARGARET E. STEINBERGER**. The corporation's principal office mailing address is 14915 Horseshoe Trace, Wellington, FL 33414.

c) **ARTICLE SEVEN** of **B & D CORPORATION OF PALM BEACH's** Articles of Incorporation as stated therein is herewith revoked and deleted in its entirety. The following **ARTICLE SEVEN** is substituted in its place and stead:

ARTICLE SEVEN

DIRECTORS

7.01 The initial board of directors of the corporation shall consist of three members.

7.02 The names and addresses of the first board of directors are:

Name	Address
Margaret E. Steinberger	14915 Horseshoe Tr. Wellington, FL 33414
Dorothy Louise Baccari	6827 Crestway Drive Bloomfield Hills, MI 48301

Mary Evelyn Davenport

1611 Campau
Port Huron, MI 48060

- d) These Articles of Amendment shall be adopted upon the filing of these Articles of Amendment with the Department of State.
- e) These Articles of Amendment were approved and adopted on July 16, 1998 by the shareholders of the corporation who hold all of the outstanding stock of the corporation, being the only parties entitled to vote on the amendment. The number of votes cast for the amendment by the shareholders were sufficient for approval by that voting group.

IN WITNESS WHEREOF, I have subscribed my name this 16 day of July, 1998.

Margaret E. Steinberger

Margaret E. Steinberger
Sole Shareholder, Director
and President

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16 day of July, 1998, by Margaret E. Steinberger, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of July, 1998.

My Commission Expires:

Elliot F. Hochman

Notary Public
Name: (printed)

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