

P98000106412
Pitkin & Ponds

Attorneys at Law

JERALD R. PITKIN
GARY N. PONDS

4947 TAMiami TRAIL NORTH, SUITE 202
NAPLES, FLORIDA 34103

941/649-8774
FAX 941/649-8967

March 18, 1999

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

300002818793--5
-03/25/99--01096--001
*****70.00 *****70.00

RE: Articles of Amendment to Articles of Incorporation for B & P, Inc.

Dear Sir or Madam:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$70.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,
PITKIN & PONDS


Jerald R. Pitkin

JRP:alj
Enclosures
cc: B & P, Inc.

FILED
99 MAR 25 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS APR 1 1999

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
B & P, INC.

FILED

99 MAR 25 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE IX - OFFICERS AND DIRECTORS is hereby amended to read as follows:
"This corporation shall have two (2) officers and two (2) directors. The names and street addresses of the director(s) and officer(s), who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Stanley Pavey
2231 Kings Lake Blvd.
Naples, Florida 34112

Director/President/Treasurer

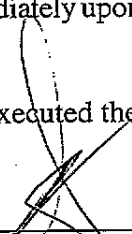
Dennis E. Bamberg
613 Beachwalk Cr. J-201
Naples, Florida 34108

Director/Vice President/Secretary

3. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 1st day of January, 1999 in the manner prescribed by the Florida Corporation Act.

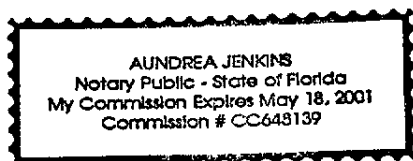
4. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

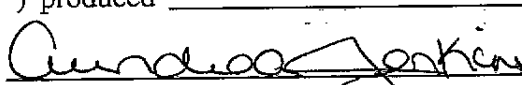
IN WITNESS WHEREOF, I, the undersigned, has executed these Articles of Amendment on this 1 day of Jan., 1999.


Stanley Pavey, President/Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1 day of Jan., 1999 by Stanley Pavey, President of B & P, Inc., a Florida corporation, on behalf of the corporation, who is (☒) personally known to me or who () produced _____ as identification.




Notary Public - State of Florida

Printed Name of Notary

My Commission Expires: May 18, 2001