

P98000107650

BP Capital, Inc.
Requestor's Name
181 NW 97th Ave. #501
Address
Miami FL 33172
City/State/Zip Phone #

800002731348--7
-01/06/99--01020--002
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC
1-13-99
SM

RECEIVED IN STATE
TALLAHASSEE, FLORIDA

99 JAN -6 PM 12:33

FILED

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

99 JAN -6 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

BP INTERNATIONAL CAPITAL, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

BP CAPITAL, INC.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 31 DAY OF DECEMBER 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

BP INTERNATIONAL CAPITAL
CORPORATION NAME INC.

BY Otto Bethlen
PRESIDENT/

OTTO BETHLEN.
PRINT NAME