P99000055660

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

400057967154

08/01/05--01054--002 **35.00

FILED
05 AUG -1 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BL Companies Southeast, Inc.

DOCUMENT NUMBER: P99000055660

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Attorney Julia O'Brien
(Name of Contact Person)

BL Companies
(Firm/ Company)

355 Research Parkway
(Address)

Meriden, CT 06450
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Julia O'Brien at (203) 427-2536
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

BL Companies Southeast, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000055660
(Document number of corporation (if known))

FILED
05 AUG -1 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VIII - Officers
This Article is amended. The current list of officers and directors is attached hereto.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: July 1, 2005

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26th day of July, 2005.

Signature ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard F. Orr
(Typed or printed name of person signing)

Vice President, General Counsel and Assistant Secretary
(Title of person signing)

FILING FEE: $35

BL Companies Southeast, Inc.

David G. Ball
President & Treasurer
Director

Business:	355 Research Parkway, Meriden, CT 06450
Home:	16 Hedges Lane Monroe, CT 06468

Richard F. Orr
Vice President, General Counsel & Assistant Secretary

Business:	355 Research Parkway, Meriden, CT 06450
Home:	49 Lexington Road West Hartford, CT 06119

Dennis Garceau
Vice President

Business:	355 Research Parkway, Meriden, CT 06450
Home:	14 Olsen Drive Vernon, CT 06066

Stanley C. Novak, Jr.
Secretary

Business:	355 Research Parkway, Meriden, CT 06450
Home:	106 Upper State Street North Haven, CT 06473

Michael Lombardi
Vice President

Business:	355 Research Parkway, Meriden, CT 06450
Home:	26 Church Terrace Newington, CT 06111

Robert Burns
Vice President

Business:	355 Research Parkway, Meriden, CT 06450
Home:	223 Columbus Avenue Meriden, CT 06450
