

P99000060835

BPS Builders, Inc.
5809 NW 69th Way
Parkland, FL 33067-1350
(954) 234-3071

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 13 PM 3:40

June 10, 2002

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-06/13/02--01023--005
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of BPS Industries, Inc. and a check for \$ 35 for the filing fee.

Sincerely,

Brian Sullivan

N/C

V SHEPARD JUN 17 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BPS INDUSTRIES, INC.**

FILED
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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:

FIRST ARTICLE: The name of the Corporation is:

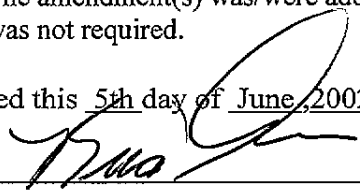
BPS BUILDERS, INC.

THIRD: The date of each amendment's adoption: JUNE 5, 2002.

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."
- ☐ 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 5th day of June, 2002.



Signature (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)

BRIAN SULLIVAN

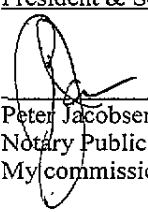
Typed or printed name

President & Secretary

Title

County of Broward

The foregoing instrument was acknowledged before me the day and year last above written by Brian Sullivan (name), President & Secretary (title) of the above named corporation, a Florida corporation, on behalf of the Corporation.



Peter Jacobsen
Notary Public
My commission expires:



Peter Jacobsen
Commission # CG 806092
Expires Mar. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.