

# S67793

Requestor's Name

PETER T. FLOOD  
ATTORNEY AT LAW  
125 NORTH AIRPORT ROAD, SUITE 202  
NAPLES, FLORIDA 34104

300002902223--0  
-06/11/99--01075--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

**FILED**  
99 JUN 11 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK  
S67793  
3P & NC  
\* cert cop  
6-11-99

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BILLY-BOBS SMALL ENGINE SALES & SERVICE, INC.**

*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: (*indicate article number(s) being amended, added or deleted*)

Article I of the Articles of Incorporation shall be amended as follows:

Article I

The name of the corporation shall be:  
BCP ENTERPRISES, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 21, 1999

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

  X   The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

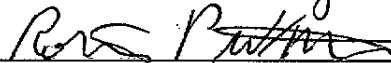
       "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

       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 1<sup>st</sup> day of June, 1999.

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

**FILED**  
99 JUN 11 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(By an incorporator is adopted by the incorporators)

**ROBERT PIEKART**

Typed or printed name

**President**

Title