

# 575239

John Daniel Nyce, P.A.

Attorney and Counselor at Law



Colonial Building Suite 101 • 4367 North Federal Highway • Fort Lauderdale, FL 33308

Tel 954-772-8222

Fax 954-772-8759

March 25, 1999

Secretary of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re; Bach Inc.

Dear Sir:

I am enclosing the amendment regarding the above corporation along with a check for \$96.25. I need a certified copy, and certificate of status with the new name listed thereon.

Cert copy—\$52.50

Amend—\$35.00

Status cert \$ 8.75

Please do this ASAP and thank you for your help.

Respectfully,

John Nyce  
JDN/dn  
enc.

100002820741--2

-03/26/99--01120--003

\*\*\*\*\*96.25 \*\*\*\*\*52.50

FILED  
99 MAR 26 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

VS APR 5 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 MAR 26 AM 8: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

BACH LOT PICK UP, INC.

(present name)

*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)*

**NAME CHANGE:**

Bach Lot Pick Up, Inc. shall be henceforth Bach, 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:

N/A

**THIRD:** The date of each amendment's adoption: March 23, 1999

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

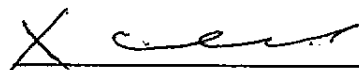
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval and Board approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 23rd day of March, 19 99

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)

Edward A. Bach

Typed or printed name

President, Director, Majority shareholder

Title