

M61883

(Requestor's Name)

From S. PL. Enterprises Inc
10936 NW 1st Avenue
Coral Springs Fl. 33071

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

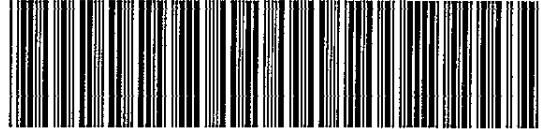
(Document Number)

Certified Copies _____ Certificates of Status _____

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(10) 3/18/03



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03 MAR 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10936 N.W. 1st manor
Coral Springs FL 33071
954-345-3906
954-937-3907

B.P.L. Enterprises, Inc.

March 6, 2003

Division Of Corporations
P.O. Box 6327, Tallahassee, FL 32314

Dear Sir or Madam:

Attached are two copies of Articles of amendment to Articles of Incorporation of B.P.L. Enterprises, Inc., Document number M61883.

There is also a check #2569 for \$52.50, that covers payment of the following fees,

\$35 for the filing fees for the articles of amendment,

\$8.75 for 1 certified copy of the amendment,

\$8.75 for a certificate of status

Sincerely,
Joseph D'Elia
Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
03 MAR 10 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.P.L. Enterprises, Inc.

(present name)

M61883

(Document Number of Corporation (If known))

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)*

The Board of Directors of BPL Enterprises does hereby amend the original Article of Incorporation to include a new officer of the corporation.

The Board does appoint Joseph A. D'Elia as Vice President and Director of BPL Enterprises, effective March 7, 2003.

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:

The amendment referenced in the prior section has no effect on owner defined in the original Articles of Incorporation of BPL Enterprises, Inc.

THIRD: The date of each amendment's adoption: March 7, 2003.

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

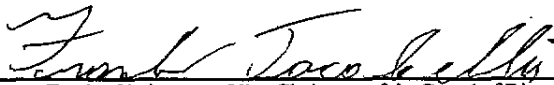
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(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 5th day of March, 2003.

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)

Frank Jacobellis

(Typed or printed name)

President and Director

(Title)