

January 30, 2017

Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
400 North Street
Harrisburg, PA 17120

Dear Secretary Chiavetta,

Please be advised BHPH Inc. (PA PUC# A-00112473) is changing it's business name to Tamaqua Trolley Incorporated. This change is effective 1/1/17.

I, George Mermon, verify the ownership structure of the business will not change.

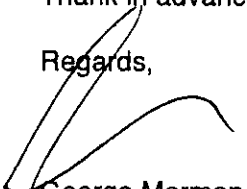
Officers and Owners : George Mermon, President
 Robert Silver, Vice-President

I, George Mermon, verify the above statements are true and correct.

A copy of documents from the Pennsylvania Department of State are attached for your review. Please do not hesitate to contact me at 570-527-6015.

Thank in advance for your attention to this matter.

Regards,



George Mermon

RECEIVED
2017 FEB 16 AM 10:41
PA P.U.C.
SECRETARY'S BUREAU

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS
401 NORTH STREET, ROOM 206
P.O.BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.PA.GOV

TAMAQUA TROLLEY INC
717 CLAREMONT AVE PO BOX 250
TAMAQUA PA 18252

TAMAQUA TROLLEY INC.

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WE WOULD LIKE TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEBSITE AT www.dos.pa.gov/BusinessCharities OR YOU MAY CONTACT US BY TELEPHONE AT (717)787-1057. INFORMATION REGARDING BUSINESS AND UCC FILINGS CAN BE FOUND ON OUR SEARCHABLE DATABASE AT www.corporations.pa.gov/Search/CorpSearch.

ENTITY NUMBER : 2079856

RECEIVED

2017 FEB - 6 AM 10:41

PA P.U.C.
SECRETARY'S BUREAU

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate complete, one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

NAME CHANGE OF CORPORATION FROM BHPH INC. TO
TAMAQUA TROLLEY INC.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

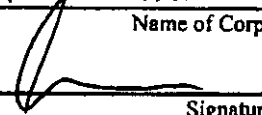
The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

01 day of JANUARY, 2017.

BHPH Inc.

Name of Corporation




Signature

President

Title

PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

<input checked="" type="checkbox"/> Return document by mail to: <u>TAMAQUA TROLLEY INC.</u> Name <u>717 CLAREMONT AVE, PO BOX 250</u> Address <u>TAMAQUA PA 18252</u> City State Zip Code <input checked="" type="checkbox"/> Return document by email to: <u>limos@ptd.net</u>	Articles of Amendment Domestic Corporation  TML170125JF0156
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Read all instructions prior to completing. This form may be sut

www.corporations.pa.gov/

Fee: \$70

Check one: Business Corporation (§ 1915) Nonprofit Corporation (§ 5915)

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
BHPH Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:
(Complete only (a) or (b), not both)

(a) Number and Street	City	State	Zip	County
<u>325 CENTER ST, PO BOX 384</u>	<u>TAMAQUA</u>	<u>PA</u>	<u>18252</u>	<u>SCHUYLKILL</u>

(b) Name of Commercial Registered Office Provider _____ County _____
c/o: _____

3. The statute by or under which it was incorporated: GENERAL ASSOCIATION ACT OF 1988

4. The date of its incorporation: 03/05/1992
(MM/DD/YYYY)

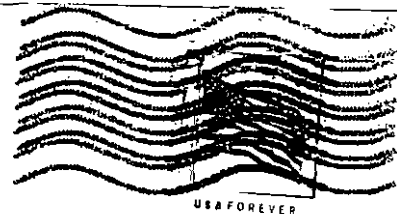
5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: 01/01/2017 at _____
Date (MM/DD/YYYY) Hour (if any)

PO Box 250
TAMAQUA, PA 18252

LEHIGH VALLEY PA 180
LEHIGH VALLEY PA 180
04 FEB 2017 PM 4 L
04 FEB 2017 PM 4 L



ROSEMARY CHIAVETTA, SECRETARY
PA PUC
400 NORTH ST.
HARRISBURG, PA 17120

REC-
2017 FEB 7 6 AM 10:41
PA P.U.C. BUREAU
SECRETARY'S BUREAU

17120-021199

