

P04000166828

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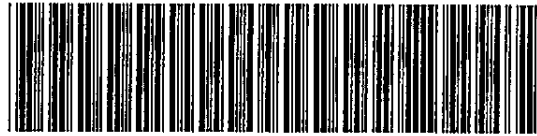
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CORRECT Dated Adoption

DATE 6/7/05

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN -6 PM 3:36

06/06/05--01027--002 \*\*35.00

*John Chang*

6/7/05

DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BIANCARDI FENCE, INC

DOCUMENT NUMBER: P04000166828

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRED BIANCARDI  
(Name of Contact Person)

BIANCARDI FENCE, INC  
(Firm/ Company)

4839 SOUTH EAST MARINER VILLAGE LANE  
(Address)

STUART, FLORIDA, 34997  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRED BIANCARDI at ( 772 ) 260-2890  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



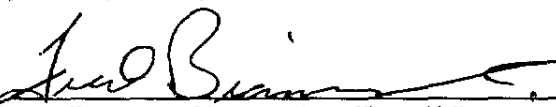
The date of each amendment(s) adoption: June 1, 2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of June, 2005.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRED BIANCARDI  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**