

205534

LAW OFFICES

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Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

DATE: 5/8/02

RE: Amendment to Boniello Homes, Inc.

300005502693--1
05/10/02 01048--003
*****35.00 *****35.00

(Document #)

Dear Sir:

Please file the enclosed Amendment to Articles of Incorporation for Boniello Homes, Inc. Find enclosed my check for \$35 for the filing fee. I am enclosing a copy so I can have a copy showing that it has been filed.

Thank you,

Joseph DeGance

JD:jd
Enc.

FILED
02 MAY 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Other

☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials

Amend

PS 5/15/02

**ARTICLES OF AMENDMENT
OF
BONIELLO HOMES, INC.**

FILED
02 MAY 10 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III, of the Articles of Incorporation of BONIELLO HOMES, INC.,
filed August 30, 1957 as amended by Certificate of Amendment filed January
9, 1974 and December 4, 1984, is hereby amended to read:

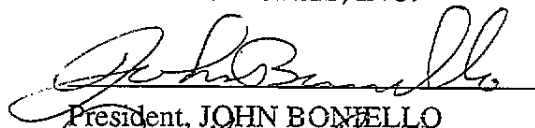
ARTICLE III.

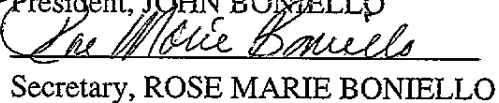
The authorized capital stock of this corporation shall be One Hundred
Thousand Shares (100,000) of common stock having a par value of \$.10. All of
said stock shall be payable in cash, property, labor or services, at a just valuation
to be fixed by the Board of Directors at a meeting called for that purpose.
Property, labor or services may be purchased and paid for with capital stock of
this corporation at a just valuation to be fixed by the Board of Directors at a
meeting called for that purpose.

2. The foregoing Amendment was adopted by the ShareHolders of this
corporation on January 2, 2002 by unanimous approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8th day of May, 2002.

BONIELLO HOMES, INC.

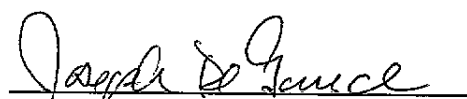

President, JOHN BONIELLO


Secretary, ROSE MARIE BONIELLO

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOHN BONIELLO and ROSE MARIE BONIELLO, known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal, in the state and county aforesaid this 8th day of May, 2002.



NOTARY PUBLIC

My Commission Expires:

