

295071



ACCOUNT NO. : 072100000032
REFERENCE : 081262 7121163
AUTHORIZATION : Patricia Puyate
COST LIMIT : \$ 35.00

ORDER DATE : December 29, 1998
ORDER TIME : 10:02 AM
ORDER NO. : 081262-005
CUSTOMER NO: 7121163
CUSTOMER: Ms. Opal Lee
Aleida Ors Waldman, P.a.
440 S. Andrews Avenue
Fort Lauderdale, FL 33301

~~SECRET~~

100002724901--9

RECEIVED

98 DEC 29 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BERGERON LAND DEVELOPMENT,
INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS: _____

FILED
98 DEC 29 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 29, 1998

CSC

TALLAHASSEE, FL

SUBJECT: BERGERON LAND DEVELOPMENT, INC.
Ref. Number: 295071

RESUBMIT

Please give original
submission date as file date.

We have received your document for BERGERON LAND DEVELOPMENT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We need to have the manner of adoption stated in your articles of amendment. You cannot check one of the boxes on the form, as this form was intended for use by a not for profit corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 698A00060819

RECEIVED
CORPORATION
09 DEC 30 PM 4:13
1998

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BERGERON LAND DEVELOPMENT, INC.**

FILED
98 DEC 29 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, the undersigned 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.)

Article III of the Articles of Incorporation of Bergeron Land Development, Inc. is hereby deleted and replaced with the following language:

Article III

The total authorized capital stock of this Corporation is One Thousand (1000) shares of Common Stock, no par value per share. Nine Hundred shares shall be designated Non-Voting Stock; One Hundred shares shall be designated Voting Stock.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

SECOND: The date of adoption of the amendment(s) was: December 10, 1998

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

BERGERON LAND DEVELOPMENT, INC.

Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

RONALD M. BERGERON, SR.

Typed or printed name

Title: President

Date: