

638027

1/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:27 PM

((H97000000856 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: GREENBERG TRAUIG (WEST PALM BEACH)

ACCT#: 075201001473

CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHORPE
PHONE: (407)650-7900

FAX #: (407)655-6222

NAME: B C H BUILDERS, INC.

AUDIT NUMBER.....H97000000856

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$96.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

COMPSEV.ASX * ANSI * FDX * 9600 E71 * LOG CLOSED * PRT OFF * ANY_PORT

1/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:27 PM

((H97000000856 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: GREENBERG TRAUIG (WEST PALM BEACH)

ACCT#: 075201001473

CONTACT: JUDITH EQUELS OR BARBARA SPRINGTHORPE
PHONE: (407)650-7900

FAX #: (407)655-6222

NAME: B C H BUILDERS, INC.

AUDIT NUMBER.....H97000000856

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$96.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

COMPSEV.ASX * ANSI * FDX * 9600 E71 * LOG CLOSED * PRT OFF * ANY_PORT

1/15/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:27 PM

((H97000000856 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

H97000000856 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
B C H BUILDERS, INC.

Pursuant to the provisions of §607.1003 and §607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is B C H BUILDERS, INC. (the "Corporation"), filed on October 1, 1979, under Document #638027.

2. The following amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the Corporation on the 27th day of December, 1996, in the manner prescribed by §607.1003 of the Florida Business Corporation Act:

RESOLVED, that the Articles of Incorporation of **B C H BUILDERS, INC.**, shall be amended to read as follows:

5. Registered Agent. The name and address of the registered agent is:

Laurie L. Gildan
777 South Flagler Drive, Suite 310 East
West Palm Beach FL 33401

Prepared by:
Laurie L. Gildan, Esq.
777 South Flagler Drive, Suite 310 East
West Palm Beach FL 33401
561-650-7900 (t)
561-655-6222 (f)
Florida Bar No. 510505

FILED
97 MAR -4 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MP\SPRINGHOUSE\01101400.1\121299.01\000101715197

H97000000856 9

H97000000856 9

6. Board of Directors. This corporation shall have one (1) director. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the sole director of this corporation is:

William A. Heaslip
1 Edmund Gate
Toronto, Ontario M4V 2M1
CANADA

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

B C H BUILDERS, INC., a Florida corporation

By:

William A. Heaslip

Its: President and Sole Director

[illegible]

H97000000856 9