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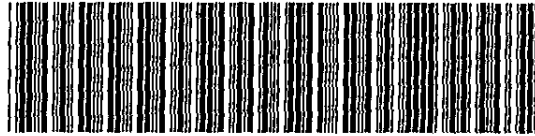
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04 JAN 21 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
2/10/04

LAW OFFICES OF
ELLIOT T. ZAHALSKY, P.A.
A PROFESSIONAL ASSOCIATION

PALM TOWERS EXECUTIVE BUILDING
1343 MAIN STREET
SUITE 603
SARASOTA FLORIDA 34236

TELEPHONE (941) 955-1880
(941) 954-1022
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January 15, 2004

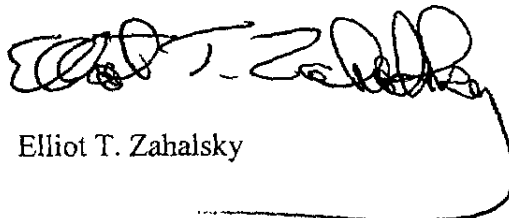
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Bradenton Teamsters Building Corporation, Inc.

Dear Sirs:

Enclosed for filing with your office are Articles of Amendment to the Articles of Incorporation of the Bradenton Teamsters Building Corporation, Inc., a nonprofit corporation, whose tax ID# is 23-7122080. Also enclosed is the required filing fee of \$35.

Very truly yours,



Elliot T. Zahalsky

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

BRADENTON TEAMSTERS BUILDING CORPORATION, INC.

Pursuant to the provisions of Florida Statutes, Section 617.1006, the Bradenton Teamsters Building Corporation, Inc., a not for profit corporation, in accordance with Article XI of its Articles of Incorporation adopts the following Articles of Amendment to its Articles Of Incorporation.

- FIRST:
- (A) Article III is amended by deleting the Business Agent of Local 173 as a member of the Corporation.
 - (B) Article VI is amended by deleting the Business Agent of Local 173 as a Trustee of the Corporation.
 - (C) Article III is amended by adding the three Trustees of Local 173 as members of the Corporation.
 - (D) Article VI is amended by adding the three Trustees of Local 173 as Trustees and Officers of the Corporation.
 - (E) Article IX is amended by increasing the amount of indebtedness or liability to which the Corporation may subject itself to \$1,000,000.
 - (F) Article IX is amended by increasing the amount to which the Corporation may bond or mortgage its property to \$1,000,000.
 - (G) Article X is amended to provide that the Corporation may hold real estate in an amount up to and including the original cost of \$1,500,000.
- SECOND: The above stated amendments were approved by the Officers of the Corporation on January 7, 2004 and proposed to the members of Local 173 in accordance with Article XI of the Corporation's Articles Of Incorporation.

FILED

04 JAN 21 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD:

The amendments were adopted by the members of Local 173 on January 13, 2004 and the number of votes cast for the amendments were sufficient for approval.

01/14-2004
Date

Gary L. Baker
Gary L. Baker
President