

NO20000002479

(Requestor's Name)

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(City/State/Zip/Phone #)

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04 APR 26 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

DAVID T. PRICE  
ATTORNEY AT LAW  
550 S.W. 12<sup>TH</sup> AVENUE  
DEERFIELD BEACH, FLORIDA 33442  
TELEPHONE (954) 421-9399

April 22, 2004

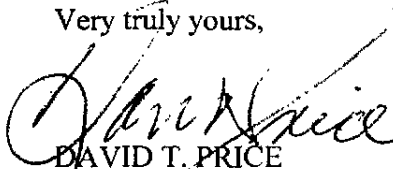
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Bernadone Corporation

Dear Secretary of State:

We enclose herewith for recording with the office of the Secretary of State the enclosed Articles of Amendment to Articles of Incorporation of Bernadone Corporation together with the appropriate fee for recording.

Very truly yours,

  
DAVID T. PRICE

/db  
Encls.

**ARTICLES OF AMENDMENT**  
**to**  
**ARTICLES OF INCORPORATION**  
**of**

**FILED**  
04 APR 26 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
BERNADONE CORPORATION  
(present name)

\_\_\_\_\_  
N02000002479  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

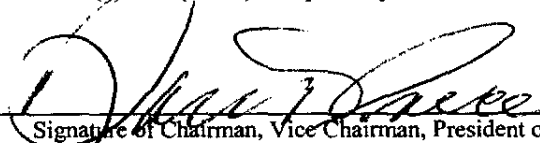
Amendment ARTICLE VI DIRECTORS

Neil J. Collins, 2292 Wilton Drive, Wilton Manors, FL 33305  
is deleted as a Director and Elizabeth Napora, 2292 Wilton Drive,  
Wilton Manors, FL 33305 is added as a Director.

**SECOND:** The date of adoption of the amendment(s) was: April 21, 2004

**THIRD:** Adoption of Amendment (CHECK ONE)

- ☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

\_\_\_\_\_  
David T. Price

Typed or printed name

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
April 22, 2004

Title

Date