

P0000003526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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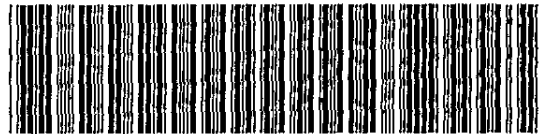
(Business Entity Name)

(Document Number)

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Amend

09/30/05--01047--005 **78.75

FILED
05 SEP 30 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*for
10/7/05*

LAW OFFICES OF
GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.

JOHN R. GOULD (1921-1988) *
DARRELL FENNELL (1937-2004)
BYRON T. COOKSEY
EUGENE J. O'NEILL*
CHRISTOPHER H. MARINE
DAVID M. CARTER
TODD W. FENNELL, LL.M.
*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

979 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963
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TROY B. HAFNER, LL.M.**
BRIAN J. CONNELLY
SANDRA G. RENNICK
CLINT S. MALONE
JENNIFER VANHOOSE
WILLIAM N. KIRK, LL.M.

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

September 23, 2005

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 322314

RE: Bumpers & Beneway Development Corporation
Document #P00000003526


Dear Sirs:

Enclosed please find an original and one copy of Amendment to Articles of Incorporation of Bumpers & Beneway Development Corporation, together with this firm's check in the amount of \$78.75, which represents the following fees:

\$35.00 -	amendment filing fee
\$35.00 -	change of registered agent/office
\$8.75 -	certified copy

Please return the copy to the undersigned in the envelope provided.

Very truly yours,



Sandra G. Rennick

SGR:jk
Enclosure

AMENDMENT TO ARTICLES OF INCORPORATION

OF

BUMPERS & BENEWAY DEVELOPMENT CORPORATION

FILED
SEP 30 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607 of the *Florida Statutes*, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Department of State on January 11, 2000, and said corporation was assigned Charter Number P00000003526.

The following amendment to the Articles of Incorporation was adopted by the Incorporators of the Corporation on , in the manner prescribed by the Florida General Corporation Act prior to the issuance of any shares of said corporation.

That Article I of the Articles of Incorporation of Bumpers & Beneway Development Corporation be amended to read as follows:

"The address of the principal office of this corporation shall be 3001 Ocean Drive, 2nd Floor, Vero Beach, FL 32963, and the mailing address of the corporation shall be the same."

That the Registered Agent and Office of this corporation shall be: William Bradford Hensick, 3001 Ocean Drive, 2nd Floor, Vero Beach, FL 32963.

That the Officers and Directors of this corporation shall be:

William Bradford Hensick
3001 Ocean Drive, 2nd Flr.
Vero Beach, FL 32963

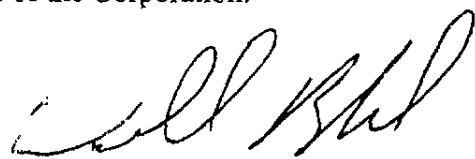
President, Secretary and Director

Thomas L. Corr
1265 Little Harbour Lane
Vero Beach, FL 32963

Vice President, Treasurer and Director

I hereby certify that the foregoing amendments were approved by 100% of the Shareholders and adopted by resolution of the Board of Directors of the Corporation.

Dated: September 22, 2005



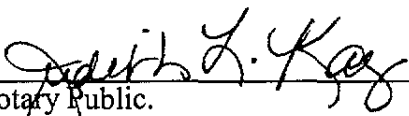
William Bradford Hensick, President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Before me personally appeared William Bradford Hensick, who is personally known to me and who executed the foregoing instrument as President of the above named corporation, and acknowledged to and before me that he executed such instrument as such Officer of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

WITNESS my hand and official seal, this 22 day of September, 2005.

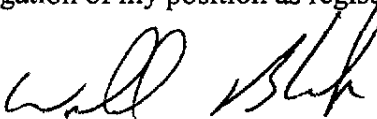


Notary Public.
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



William Bradford Hensick

Date: 9/22/05