

P000000.755Z6

(Requestor's Name)

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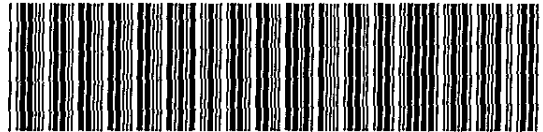
(Business Entity Name)

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Amend

11/22/04--01013--015 **35.00

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04 NOV 22 PM 4:37
SCOTT'S DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

ALVIN N. ROTH
4390 North Federal Highway, Ste 103
Ft. Lauderdale, Florida 33308
Tel: (954) 270-8401 - Fax: (954) 772-7434

November 16,m 2004

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

Re: 2861 E Commercial Blvd
Document Number; P00000075526

Dear Sir/Madame:

Enclosed please find Articles of Amendment of Incorporation for the above referenced corporation along with check in the amount of \$35.00 representing your filing fee for this request.

Further, I would thank you to have your corporate records on file reflect that Luigi Silvestri and Mark Anthony Silvestri are no long stockholders and that the present and sole stockholder of the corporation is Mark J. Bischoff.

Thanking you in advance, I am

Most cordially



ALVIN N. ROTH

Encl:
Amendment
Check \$35.00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
2861 E COMMERCIAL BLVD, INC

FILED
04 NOV 22 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article VI of the Articles of Incorporation of 2861 E Commercial Blvd, Inc is amended to read as follows:

A. Luigi Silvestri and Mark Anthony Silvestri as President and Vice President/Secretary respectively have been replaced by

Mark J Bischoff as President/Secretary/Treasurer of the corporation.

2. The foregoing amendment as adopted by the sole shareholder of this corporation on November 4, 2004.

The undersigned, President/Secretary of this corporation has executed these Articles of Amendment on November 16, 2004.

STATE OF FLORIDA
COUNTY OF BROWARD

Mark J Bischoff
MARK J BISCHOFF

I hereby certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MARK J BISCHOFF known to me to be the person who executed the foregoing instrument, who acknowledged before me that he executed the same, and an other was taken. The person provided his Florida Drivers License as identification. FL DL B210550631270 X 4/07/08.

Witness my hand and seal in the County and State last aforesaid this 18 day of November 2004.

My commission expires

Nicole A. Dickson
Signature
NICOLE DICKSON
Print Name
Notary Public

