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June 11, 2001

P95000052937

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

**RE: Bayfront Construction, Inc.**

Dear Sir or Madam:

Enclosed please find a original Articles of Amendment of Bayfront Construction, Inc. and an original Certificate which changes the name and address of the Registered Agent of the above-referenced active corporation. I have also enclosed a check in the amount of \$70.00 to cover the cost of filing both documents. Please file these documents on your records, then return a filed copy to my office at your earliest convenience.

Very truly yours,

*Aimee D. Bates*

Aimee D. Bates, Paralegal  
to Kevin A. Denti, Esq.

800004430128--3  
-06/19/01--01079--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Enclosures  
cc: Bernd Manderschied

«NAP:28949\_1»

FILED  
01 JUN 18 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

*Amend*  
T. LEWIS JUN 19 2001

## ARTICLES OF AMENDMENT OF BAYFRONT CONSTRUCTION, INC.

Pursuant to Florida Statutes § 607.1006 (2001), BAYFRONT CONSTRUCTION, INC.

hereby files these Articles of Amendment:

- 1) The name of the corporation is BAYFRONT CONSTRUCTION, INC.
- 2) Article I is hereby amended to reflect that the principal place of business of the corporation is 25241 Elementary Way, Suite 102, Bonita Springs, Florida 34135.
- 3) Article V is hereby amended to reflect that the registered agent and registered office for the corporation is Bernd Manderschied, whose address is 25241 Elementary Way, Suite 102, Bonita Springs, Florida 34135.
- 4) Article VI is hereby amended to reflect that the directors of the corporation are Bernd Manderschied and Patricia Ann Manderschied, whose address is 25241 Elementary Way, Suite 102, Bonita Springs, Florida 34135.
- 5) The foregoing Amendments were adopted on June 1, 2001.
- 6) The foregoing Amendments were unanimously adopted by the board of directors of the corporation.
- 7) The foregoing Amendments were unanimously adopted by the shareholders of the corporation.

**BAYFRONT CONSTRUCTION, INC.,**  
a Florida corporation

By: 

Bernd Manderschied, as President


FILED  
01 JUN 18 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:


That Bayfront Construction, Inc., with its principal place of business located at 25241 Elementary Way, Suite 102, Bonita Springs, Florida 34135, has named Bernd Manderschied, whose address is 25241 Elementary Way, Suite 102, Bonita Springs, Florida 34135, as its registered agent to accept service of process within the State of Florida.

Dated: 6-01-01, 2001

  
Bernd Manderschied, as President

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, Bernd Manderschied hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: 6-01-01, 2001

  
Bernd Manderschied