

P01000029308

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 MAY -3 AM 9:55

Bangas2 Group Incorporated  
- 10911 Bonita Beach Road  
S+P: 208-1  
- Bonita Springs, FL 34135

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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-04/22/02--01068--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

*Amend.*

V SHEPARD MAY 9 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 25, 2002

BANYASZ GROUP INCORPORATED  
10911 BONITA BEACH RD., STE. 208-1  
BONITA SPRINGS, FL 34135

SUBJECT: BANYASZ GROUP, INCORPORATED  
Ref. Number: P01000029308

We have received your document for BANYASZ GROUP, INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the title(s) of each officer in your document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report/uniform business report and pay the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 002A00025173

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02 MAY -3 AM 8:36  
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BANYASZ GROUP, INCORPORATED

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Current officers of Banyasz Group, Incorporated

Janice E. Banyasz - President  
10911 Bonita Beach Road, Ste 208-1  
Bonita Springs, FL 34135

SECOND: Add the officers of Banyasz Group, Inc.

R.  
William Banyasz III - Director  
10911 Bonita Beach Road, Ste 208-1  
Bonita Springs, FL 34135

THIRD: The amendment was approved by unanimous consent of all shareholders entitled to vote on this the 17th day of April, 2002.

By Janice E. Banyasz  
Janice E. Banyasz, Officer  
President

By William R. Banyasz III  
William Banyasz, III  
R.

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