

P01000072393

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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2002 MAY 30 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1. Bolivar T. Inc. P01000072393  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 200005651802--8  
(Corporation Name) (Document #) 05/30/02 --01042--004

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(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

C. Coulliette MAY 30 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BOLIVAR T., INC.**

**FILED**  
**2002 MAY 30 PM 3:10**  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Susan M. Nichols
Vice-President:	Danielle L. Siver
Secretary:	Patrick Siver
Treasurer:	Brian F. Nichols

**SECOND:** Article 5 shall be amended to state:

President:	Susan M. Nichols
Vice-President:	Danielle L. Siver
Secretary:	Brian F. Nichols
Treasurer:	Patrick Siver

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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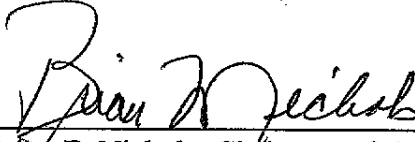
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**THIRD:** The date of the adoption of this amendment is the 18 February 2002.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 February 2002.

  
\_\_\_\_\_  
Brian F. Nichols, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
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