

P02000053319

THOMAS M. BRADY

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September 23, 2002

Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee FL 32314

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-09/25/02--01065--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

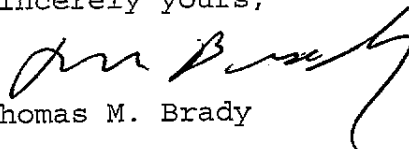
Re: Bellview Site Contractors, Inc. - Document #P02000053319

Gentlemen:

Enclosed please find original copy and one copy of Articles of Amendment to Articles of Incorporation of the subject corporation. My check in the sum of \$35.00 is enclosed to cover the filing fee. Please return a conformed copy of the filed Amendment.

If you have any questions, please call.

Sincerely yours,

  
Thomas M. Brady

Enclosure

cc: Client

FILED  
02 SEP 25 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc 9/30  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BELLVIEW SITE CONTRACTORS, INC.

FILED  
02 SEP 25 AM 11:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

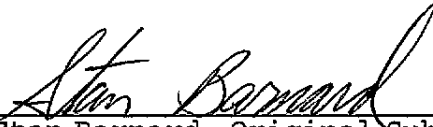
The Articles Of Incorporation for Bellview Site Contractors, Inc., a Florida corporation were filed with the Florida Secretary of State on May 10, 2000 under document #P02000053319 with Stan Barnard being the subscriber thereto.

Such articles are hereby amended by all of the current Directors, Officers and shareholders effective June 1, 2002 by adding the following Article Eleven:

ARTICLE ELEVEN - DIRECTORS AND OFFICERS

The original and current directors and officers of the corporation are:

1. Stan Barnard, Director, President
2. Clayton E. Wise, Director, Vice President
3. Debbie Barnard, Secretary/Treasurer

  
\_\_\_\_\_  
Stan Barnard, Original Subscriber, Director  
and President and one of two shareholders (SEAL)

  
\_\_\_\_\_  
Clayton E. Wise, Director, Vice President  
and one of two shareholders

  
\_\_\_\_\_  
DEBBIE BARNARD, Secretary and Treasurer

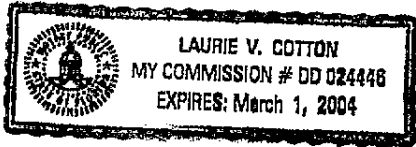
STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 20  
day of September, 2002 by:

1. Stan Barnard, individually and as the original subscriber, and the original and current Director and President and one of two shareholders of Bellview Site Contractors, Inc., a Florida corporation, on behalf of such corporation, who is personally known to me or who has produced FDL B656-187-51-093-0 as identification.

2. Clayton E. Wise, individually and as the original and current Vice President and one of two shareholders of Bellview Site Contractors, Inc., a Florida corporation, on behalf of such corporation, who is personally known to me or who has produced FDL W200-105-62-089-0 as identification.

3. Debbie Barnard, individually and as the original and current Secretary and Treasurer of Bellview Site Contractors, Inc., a Florida corporation, on behalf of such corporation, who is personally known to me or who has produced FDL B656-164-53-624-0 as identification.



Laurie V Cotton (SEAL)  
Notary Public, State of Florida