

JUL. 25. 2006 3:29PM

KPKB

NO. 449

P. 1  
Page 1 of 1

**P030000030103**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000187697 3)))



H060001876973A9CB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
06 JUL 25 PM 4:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.  
Account Number : I19990000171  
Phone : (305) 379-9000  
Fax Number : (305) 341-3083

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BAR & DEMAR CO.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*DR*  
7/26/06

RECEIVED

06 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help



# Kluger Peretz Kaplan & Berlin

July <sup>25</sup>~~24~~, 2006

## FAX COVER SHEET

To: Division of Corporations

From: Mirna Hornmechea, Paralegal

Fax: 850-205-0380

Phone: 305-341-3044

Phone:

Fax: 305-341-3083

Re: (((H06000187697 3)))

ID #: 5842.1

Number of Pages: <sup>5</sup>~~4~~ including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

The information contained in this transmission is attorney-privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by telephone (collect) and return the original message to us to the above address via U.S. Postal Service. We will reimburse you for postage and telephone expenses. Thank you.

Message:

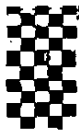
Dear Sir or Madam:

Please find attached for filing the Amended to Articles of Incorporation of Bar & Demar Co.

Should you have any questions or concerns, do not hesitate to contact me.

Thank you.

Mirna Hornmechea  
Paralegal



JUL 25 2006 3:29PM

KPKB:5/2006 11:07

PAGE 001/001

Flor:NO. 409 Sept P. 2 State



July 25, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BAR & DEMAR CO.  
12693 N.W. 9TH STREET  
CORAL SPRINGS, FL 33071

SUBJECT: BAR & DEMAR CO.  
REF: P03000030103

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

FAX Aud. #: E06000187697  
Letter Number: 506A00047035

(((H06000187697 3)))

FILED

ARTICLES OF AMENDMENT06 JUL 25 PM 4: 56  
TO  
ARTICLES OF INCORPORATION  
OF  
BAR & DEMAR CO.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.1002 and 607.1003 of the Florida Statutes, BAR & DEMAR Co., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Florida Department of State on March 14, 2003, as document number P03000030103.

**FIRST:** Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE IV  
BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) Directors. The number of Directors may be increased from time to time according to the Bylaws. The Directors are:

Benson B. Barnes, II  
Nancy DeMarco

The officers of the corporation are:

Benson B. Barnes, II – Chief Executive Officer and President  
Nancy DeMarco – Vice President

**SECOND:** Article XIV of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE IV  
DIRECTOR QUORUM AND VOTING

Two (2) Directors shall constitute a quorum for a meeting of the Directors. If a quorum is present, the affirmative vote of the majority of the Directors present shall be the act of the Board of Directors.

**THIRD:** The foregoing Amendment has been adopted by the Directors on July 10, 2006 and shareholder action was not required.

(((H06000187697 3)))

JUL. 25. 2006 3:30PM KPKB

NO. 409 P. 5

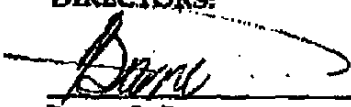
FROM : SUNSHINE STATE NURSING

((H060001876973))

Jul. 14 2006 05:17PM P3

IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of  
Amendment effective as of the 10<sup>th</sup> day of July, 2006.

DIRECTORS:

  
Benson B. Barnes, II

  
Nancy DeMarco

(Transmitted 052420001/M0317018 v.1; 7/10/2006 05:08 PM)

((H060001876973)))