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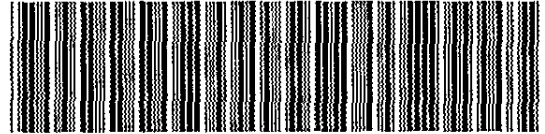
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend + n/c

*Law Offices
of*
STEVEN D. BRAVERMAN, P.A.

STEVEN D. BRAVERMAN
8751 W. BROWARD BLVD.
SUITE 206
PLANTATION, FL 33324

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EMAIL: BRAVEBAR39@AOL.COM

September 22, 2003

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: ZERO SEVEN, INC.

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Amendment to Articles of Incorporation of Zero Seven, Inc., along with a check in the amount of \$35.00 made payable to Divisions of Corporation. Please send us back a stamped copy in the enclosed self-addressed stamped envelope. Should you have any questions, please do not hesitate to contact my office.

Sincerely,



STEVEN D. BRAVERMAN, P.A.

SDB: mga

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZERO SEVEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be TIERNEY DEVELOPMENT, INC. and the principal office of this corporation shall be at 4361 North lake Blvd. Palm Beach Gardens, FL 33410

ARTICLE VI. DIRECTIONS

All corporate powers shall be exercised by or under the authority of FRANCIS X. MILLER and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in the Articles of Incorporation. This corporation shall have one (1) Director, initially. The number of Directors maybe either increased or decreased from time to time by amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the new and only member of the Board of Directors is:

FRANCIS X. MILLER, DIRECTOR
4361 NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 33410

ARTICLE VII OFFICERS

The name(s) and address of the new officer(s) who shall hold office for one (1) year, or until successor(s) are elected or appointed:

FRANCIS X. MILLER, PRESIDENT, VICE PRESIDENT SECRETARY, & TREASURER
4361 NORTH LAKE BLVD.
PALM BEACH GARDENS, FL 33410

SECOND: The date of each amendment's adoption: September 12, 2003.

THIRD: The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 16 day of September, 2003.

Signature

Gregory M. Ronk, Incorporator, Director, President/Vice President/ Treasurer/Secretary

State of Florida
County of Palm Beach

Ashley Carroll
Ashley Carroll

9/16/03

FIDEL R5202936219/05
x5/05



Ashley Carroll
Commission # DD 055662
Expires Oct. 16, 2004
Bonded Thru
Atlantic Bonding Co., Inc.