

P03000080494

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(Business Entity Name)

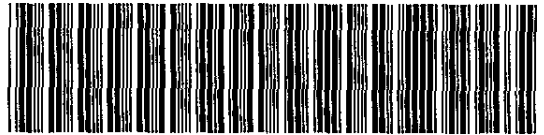
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FILED

06 MAR 16 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
3-16-06  
\* out of 549  
\* last copy

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Bushey Inc.

**DOCUMENT NUMBER:** P03000080494

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adrienne Bushey

(Name of Contact Person)

Bushey Inc.

(Firm/ Company)

2160 Old Dixie Highway

(Address)

Apopka, FL 32712

(City/ State and Zip Code)

For further information concerning this matter, please call:

Adrienne Bushey

(Name of Contact Person)

at ( 407 ) 886-4383 or 407-383-6467

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Bushey Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000080494

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article III Purpose: Construction**

**Amendment add : Real Estate**

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

**N/A**

(continued)

The date of each amendment(s) adoption: February 8, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

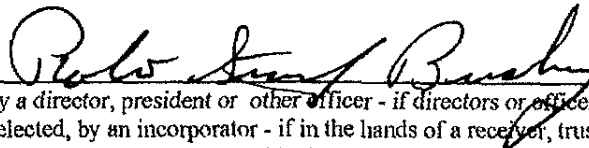
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_"  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Bushey

(Typed or printed name of person signing)

President of Bushey Inc.

(Title of person signing)

**FILING FEE: \$35**

## CERTIFICATE OF AMENDMENT

Bushey Inc

Bushey Inc, a corporation of the State of  
Florida whose registered office is located at 2160 Old Dixie Hwy,  
Apopka, FL, certifies pursuant to the provisions of state law  
, that at a meeting of the stockholders of said corporation called for the  
purpose of amending the Articles of Incorporation, and held on February 8th, 2006  
(year), it was resolved by the vote of the holders of an appropriate majority of the shares of  
each class entitled to vote that ARTICLE III of the Articles of Incorporation is  
amended to read as follows:

### ARTICLE

#### Article III Purpose

The purpose for which the corporation is organized is:

Construction

Real estate

Signed on

February 8th 2006

By Reto S. Bushey  
President  
Amy Bushey  
Secretary

