

P03000104312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

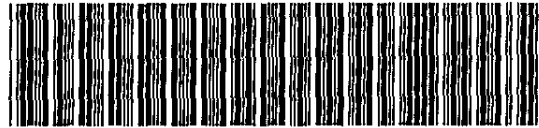
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900066952429

03/03/06--01023--014 **35.00

FILED
2006 MAR -3 PM 2:48
TALLAHASSEE, FLORIDA

Amend
G. Goulette MAR 13 2006

GRAY|ROBINSON
ATTORNEYS AT LAW

SUITE 300
1635 EAST HIGHWAY 50 (34711)
POST OFFICE BOX 120848
CLERMONT, FL 34712-0848
TEL 352-394-2103
FAX 352-394-2105
gray-robinson.com

CLERMONT
FORT LAUDERDALE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

February 27, 2006

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: BROTHERS CYCLE SHOP, INC.

Gentlemen:

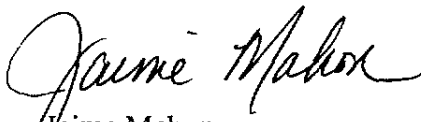
Enclosed please find an original and one copy of the Articles of Amendment for the above referenced corporation, together with a check in the amount of \$35.00 representing the filing fee.

Once this request has been processed, please send a stamped copy back in the self-addressed, stamped envelope I have provided for your convenience.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAYROBINSON, P.A.


Jaime Mahon

JLM/jlm
Enclosures

FIRST ARTICLES OF AMENDMENT

OF

BROTHERS CYCLE SHOP, INC.
(a Florida Profit Corporation)

Article IV of the Articles of Incorporation of **BROTHERS CYCLE SHOP, INC.** is hereby amended in its entirety to read as follows:

ARTICLE IV

The names and addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
DOUGLAS BONKO	317 EAST WASHINGTON STREET SUITE G CLERMONT, FL. 34711
DENISE BONKO	317 EAST WASHINGTON STREET SUITE G CLERMONT, FL. 34711

IN WITNESS WHEREOF, the undersigned President has executed this First Articles of Amendment this 31 day of Dec, 2005.



DOUGLAS BONKO, PRESIDENT

FILED
2006 MAR -3 PM 2:48
TALLAHASSEE, FLORIDA