

PD3000139588

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TALLAHASSEE, FLORIDA

Amended
MD 9/23

LAW OFFICE OF
WAGGONER & BRUEHL, P.A.

Timothy J. Bruehl
Jacqueline Bruehl

5400 Pine Island Road, Suite D
Bokeelia, FL 33922
(239) 283-1076
(239) 283-7567 Fax

Paul H. Waggoner
of Counsel

September 13, 2004

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

Re: B-Four Construction, Inc.

To Whom It May Concern:

Enclosed herewith please find a Cover Letter and Articles of Amendment to Articles of Incorporation relative to the above-referenced corporation. Also enclosed, please find a check in the amount of Thirty-five Dollars (\$35.00) for the filing of the same.

Should you require any further information, I ask that you please do not hesitate to contact my office.

Very truly yours,



Timothy J. Bruehl
TJB/djs

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B-Four Construction, Inc., A Florida Corporation

DOCUMENT NUMBER: P03000139588

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

Please return all correspondence concerning this matter to the following:

George N. Bissell

(Name of Contact Person)

B-Four Construction, Inc.

(Firm/ Company)

1822 SE 40th Street

(Address)

Cape Coral, Florida 33904

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

George N. Bissell

(Name of Contact Person)

at (237) 542-0981

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

B-Four Construction, Inc.

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

P03000139588

(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):

Not Applicable

(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 5 - OFFICERS

The officers of the Corporation shall be:

President: George N. Bissell

Secretary: David Brinkdopke

Treasurer: George N. Bissell

whose addresses shall be the same as the principal office of the
corporation.

(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)

Not applicable

(continued)

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The date of each amendment(s) adoption: August 31, 2004

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.

Signed this 2 day of 9, 2004

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)

George N. Bissell

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35