## PQ3000139588

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## 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. Bruchl

TJB/djs

**Enclosures** 

## **COVER LETTER**

TO: Amendm Division	nent Section of Corporations			-		·
NAME OF C	ORPORATION:	B-Four	Constru	ction,	Inc.,A F1	orida Corporation
DOCUMENT	r number:	030001395	88	<u>-</u>		
The enclosed	Articles of Amend	ment and fee	are submi	tted for f	iling.	
Please return	all correspondence	concerning	this matter	to the fol	llowing:	
	Carra N. I	)			3	
	George N. I		e of Contact	Person)	· · · · · · · · · · · · · · · · · · ·	<del></del> .
	B-Four Cons	struction,	Inc.		· · ·	
	<u></u>	(	Firm/ Compa	ny)	-	<u> </u>
	1822 SE 40t	th Street		,		
		·	(Address)			
	Cape Coral	, Florida	33904	-		
	· · · · · · · · · · · · · · · · · · ·	(City/	State/ and Z	ip Code)		
For further inf	formation concerni	ng this matte	r, please ca	all:		
George	N. Bissell		at (	237	<u> 542-4</u>	1981
(	Name of Contact Pers	on)		(Area C	Code & Daytime	e Telephone Number)
Enclosed is a	check for the follow	ving amount	;			
XX \$35 Filing Fee		ling Fee & e of Status	(,	43.75 Filin Certified Co Additional enclosed)	рру	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Secti Division of Corpo P.O. Box 6327			Ame Divis	et Address ndment Secti sion of Corpo E. Gaines Str	orations

Tallahassee, FL 32399

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

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		والموارية	B-Four	Construc	ction, In	ic.		<b>3</b>		-
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation.  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation.  NEW CORPORATE NAME (if changing):  Not Applicable  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  (A 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		(Name of co	orporation as curr	ently filed w	ith the Florida	a Dept. of S	State)	LLAH	4 SEP	Estate and the second
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(continued)

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 an shareholder action was not required.
Signed this
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