

PO4000008938

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

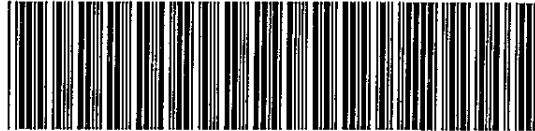
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Amend  
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TALLAHASSEE, FLORIDA



✓ Income Tax Service  
✓ Financial & Insurance Services  
✓ Accounting & Bookkeeping Services

320 Osceola Avenue  
Jacksonville Beach, FL 32250  
Phone 904/241-2533  
Fax: 904/241-1604  
www.triplechecktax.com

February 2, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: BIL-DAR CORPORATION

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **change the officers** of the above referenced corporation. Check #9481 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,

*Heather Copeland*  
Heather Copeland

Enclosures:  
Articles- 1 set of 1  
Check #9481

**ARTICLES OF AMENDMENT  
OF**

**BIL-DAR CORPORATION**

**ARTICLE I - NAME**

The name of the corporation is:

**BIL-DAR CORPORATION**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **changing the officers of the corporation.**

**ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV – REGISTERED AGENT**

The Registered Agent will remain to be William Darush of 304 Sunrise Circle in Neptune Beach, Florida 32266.

Signature

  
William Darush

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TALLAHASSEE, FLORIDA

## **ARTICLE V- OFFICERS**

The officers of the corporation are:

William Darush	304 Sunrise Circle
D/P/S/T	Neptune Beach, Florida 32266

Joseph Straniti	120 Mayport Road, #9
D	Atlantic Beach, Florida 32233

Please remove the following officer from the corporation:

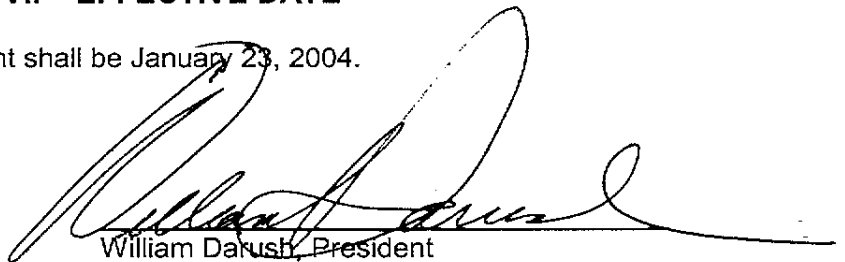
Andrew Pope of 120 Mayport Road, #56 in Atlantic Beach, Florida 32233

## **ARTICLE VI – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on January 23, 2004.

## **ARTICLE VII – EFFECTIVE DATE**

The effective date of this Amendment shall be January 23, 2004.



William Darush, President