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Amend/CC  
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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

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SUBJECT: ADDING Joseph A Bialowas III AS V.P.

DOCUMENT NUMBER: P04000025883

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

Please return all correspondence concerning this matter to the following:

JOSEPH A. BIALOWAS III  
(Name of Person)

JOSEPH A BIALOWAS III & SON INC.  
(Name of Firm/ Company)

8636 MAGNUM CT  
(Address)

NEWPORT RICHEY FL 34655  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSEPH A. BIALOWAS III at ( 727 ) 808-1568  
(Name of Person) (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  
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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  
**JOSEPH A. BIALOWAS III & SON, INC.**

Document Number P04000025883

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

**ADMEINMENTS ADOPTED – (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

**THIRTEENTH: OFFICERS**

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

<u>OFFICE</u>	<u>OFFICER</u>	<u>ADDRESS</u>
President	Joseph A. Bialowas III	8636 Magnum Ct., New Port Richey, FL 34655
Vice President	Joseph A. Bialowas IV	8636 Magnum Ct., New Port Richey, FL 34655
Secretary	Joseph A. Bialowas III	8636 Magnum Ct., New Port Richey, FL 34655
Treasurer	Joseph A. Bialowas III	8636 Magnum Ct., New Port Richey, FL 34655


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

The date of amendment adoption: MARCH 28, 2004, 2004

Effective date, if applicable: Upon filing.

**Adoption of Amendment:** The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 29 day of MARCH, 2004.

  
Joseph A. Bialowas III  
Director/Incorporator

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