

POS000000643

(Requestor's Name)

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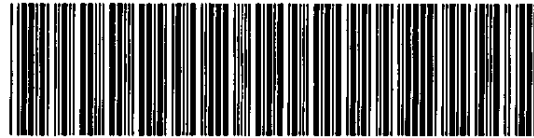
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

• **TO:** Amendment Section
• Division of Corporations

NAME OF CORPORATION: Building Identity Group, Inc.

DOCUMENT NUMBER: P05000000643

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

Please return all correspondence concerning this matter to the following:

James Shepherd

(Name of Contact Person)

Shepherd McCabe & Cooley

(Firm/ Company)

1450 W. State Rd 434 Suite 200

(Address)

Longwood, FL 32750

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Shepherd

(Name of Contact Person)

at (407) 830-9191

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

BUILDING IDENTITY GROUP, INC.

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

P05000000643

(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):

(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)**

Amend Article VIII to state that the officers of the corporation shall be:

Bruce Kaiser, President whose address is:

6120-K Edgewater Dr.

Orlando, FL 32810

and Walter Kritsky, Vice-President whose address is:

6120-K Edgewater Dr.

Orlando, FL 32810

(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)

(continued)

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The date of each amendment(s) adoption: December 5, 2006

Effective date if applicable: December 5, 2006
(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.

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)

Bruce Kaiser

(Typed or printed name of person signing)

President and Incorporator

(Title of person signing)

FILING FEE: \$35

**MINUTES OF A SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS
OF BUILDING IDENTITY GROUP, INC.**

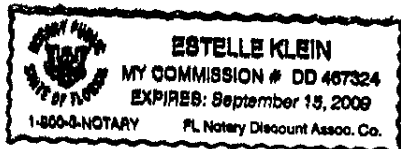
A special meeting of shareholders and directors of Building Identity Group, Inc., was held on the below signed date.


At that time it was announced that Director Walter George Kritsky has been elected Vice-President of the corporation.

It was also announced that Walter George Kritsky had agreed to place his certified general contractor's license number CGC1506768 with Building Identity Group, Inc.

There being no further business the meeting was adjourned.

Estelle Klein
12/05/06




Bruce Kaiser

Date 12/05/06