

P05000011706

(Requestor's Name)

FROM: Atlantic Nonlawyer Services, Inc.
1592 N. A-1-A
Satellite Beach, FL 32937

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

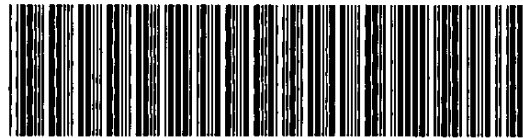
(Business Entity Name)

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06 AUG 14 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-14-06
Amud

July 14, 2006

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendement to BISNATH ENTERPRISES, INC.


Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.


Lena Bisnath

AMENDMENT TO ARTICLES
TO
BISNATH ENTERPRISES, INC.

Article I

The name of the Corporation is BISNATH ENTERPRISES, INC., which was duly incorporated on January 18, 2005 by the State of Florida.

Article VII

This corporation shall have one director. The name and address of the director of this corporation is:

LENA BISNATH
2245 Lacourt Lane
Malabar, Fl 32950

The name and address of the officer of this corporation is:

LENA BISNATH, President, VP, Treasurer & Secretary
2245 Lacourt Lane
Malabar, Fl 32950

All other Articles of the Corporation remain unchanged including the Registered Agent.

The Directors, Shareholders and Officers adopt this amendment at their Special Meeting dated July 14, 2006.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments shall be July 14, 2006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this
Amendment on the 14th day of July 2006, Satellite Beach, Florida.

Lena Bisnath
LENA BISNATH, Director,
Shareholder, President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared LENA BISNATH, who has SWORN TO
AND SUBSCRIBED before me this 14th day of July, 2006, to be the
person who executed this Amendment, and he acknowledged before me
that he executed this Amendment for BISNATH ENTERPRISES, INC. on
behalf of the Corporation and has presented FL/DL, as
identification.

Nadean C. Denison
Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services