

P 06000054367

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(((H06000139360 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : REYNALDO H. GRINSTEIN  
Account Number : I20040000171  
Phone : (904)779-2777  
Fax Number : (904)779-5088

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 22 AM 11:36

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BERTIN & NIXON CONSTRUCTION INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
06 MAY 22 AM 8:00  
DIVISION OF CORPORATIONS

*Name Change & Amendment*

Electronic Filing Menu

Corporate Filing Menu

Help

*05/22/06*

*THE PREVIOUS FAX WAS INCOMPLETE THIS IS THE CORRECT ONE*

*DL*

( H06000139360 3 )

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BERTIN & NIXON CONSTRUCTION INC

DOCUMENT NUMBER: P 06000054367

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

Please return all correspondence concerning this matter to the following:

REYNALDO GRUNSTEIN  
(Name of Contact Person)

ARMOR INS. AGENCY  
(Firm/ Company)

2631-A JAMES RD  
(Address)

JACKSONVILLE FL 32210  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRUNSTEIN at (904) 789-2777  
(Name of Contact 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 & 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  
409 E. Gaines Street  
Tallahassee, FL 32399

( H06000139360 3 )

(H060001393603)

Articles of Amendment  
to  
Articles of Incorporation  
of

BERTIN & NIXON CONSTRUCTION INC

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

P06000054367

(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):**

BERTIN CONSTRUCTION INC

(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)

DELETE: CUELLAR ESCALANTE, NIXON A, 10510 OAK  
CREST DR, JACKSONVILLE, FL. 32225 US  
JP.

(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)

(H060001393603)

06 MAY 22 AM 11:36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

(406 000 139360 3)

The date of each amendment(s) adoption: 05-15-06

Effective date if applicable: 05-15-06  
(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:

Signed this 15 day of MAY, 2006

Signature Onel Berniz Sarceno  
(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)

ONEL BERNIZ SARCENO  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

(406 000 139360 3)