

P06000070271

Florida Department of State
Division of Corporations
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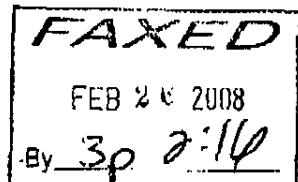
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BARGE & JOHN CORPORATION

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02/29/08

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Florida Dept of State



February 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BARGE & JOHN CORPORATION
455 ROUTE 306
SUITE M 2427
MONSEY, NY 10952

SUBJECT: BARGE & JOHN CORPORATION
REF: P06000070271

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000051104
Letter Number: 608A00012476

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The date of each amendment(s) adoption: February 27th 2008Effective date if applicable: _____
(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 27th day of February, 2008.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)

Christian Galetzka

(Typed or printed name of person signing)

Incorporator _____

(Title of person signing)

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