

P07000014966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

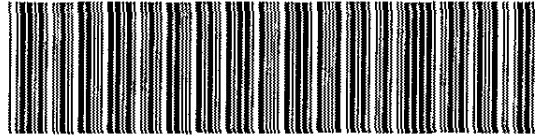
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100104454591

06/18/07--01034--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 26 PM 1:08

Anne & H.C.

C. Coulllette JUL 26 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BOLLARD BUILDER ENTERPRISES INC.

DOCUMENT NUMBER: P07000014966

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

Please return all correspondence concerning this matter to the following:

RONALD J. BOLLARD
(Name of Contact Person)

BOLLARD ENTERPRISES INC
(Firm/ Company)

14360 130TH AVENUE NORTH
(Address)

WEST PALM BEACH, FL 33418
(City/ State and Zip Code)

For further information concerning this matter, please call:

BARBARA MAGOW at (772) 334-0204
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2007

RONALD J. ~~BOULDER~~ *BOULARD*
BOULARD BUILDER ENTERPRISES INC.
14360 130TH AVE., NORTH
WEST PALM BEACH, FL 33418

SUBJECT: BOULARD BUILDER ENTERPRISES INC.
Ref. Number: P07000014966

We have received your document for BOULARD BUILDER ENTERPRISES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 907A00041047

RECEIVED
07 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

BOULARD BUILDER ENTERPRISES INC.

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

P07000014966

(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):

BOULARD ENTERPRISES 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)**

ARTICLE II: : ADDN: CITY NAME CHANGE: WEST PALM BEACH

ARTICLE IV: : ADDN: CITY NAME CHANGE: WEST PALM BEACH

ARTICLE V: : ^{INITIAL} OFFICERS: RONALD J. BOULARD, President
14360 130TH AVENUE NORTH

CITY CHANGED → WEST PALM BEACH, FL 33411

(CHANGE CITY)

THOMAS H. SWANNIGAN III

(DELETE)

SUSAN R. BOULARD V.D.
14360 130TH AVENUE NORTH
WEST PALM BEACH, FL 33411

(ADD)

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JUL 26 PM 1:08

The date of each amendment(s) adoption: 6/13/2007

Effective date if applicable: 06/13/07
(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)

RONALD J. BOULARD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35