

Florida Department of State

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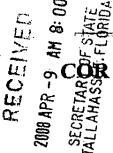
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BSA CONSTRUCTION COMPANY

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BSA CONSTRUCTION COMPANY	_
BSA CONSTRUCTION COMPANY	
(present name)	_
(Document Number of Corporation (If known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ACTICLE VII:

BINYAMIN ALFASI- VP 136 CIRCLE HILL ROAD SANFORD, FL. 32773 08 APR -9 PM 3: 38
SECRETARY OF STATE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PLEASE TRANSFER SHARES:

SHALTIEL BACHAR WILL OWN 50 SHARES

BINYAMIN ALFASI WILL OWN 50 SHARES

04/09/2008 14:01 8139323782

THIRD:	The date of each amendment's adoption: 04/09/2008
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
(Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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
	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 day of APRIL
Signature	Jan-
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	SHALTIEL BACHAR
	(Typed or printed name)
	PRESIDENT
	(Tide)