

P93000064167

November 5, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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Subj: Amendment to Articles of Incorporation of
BERNYK BUILDERS, INC.
Document #P93000064167

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find the following: ---

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Steven F. Bernyk

Amard
11-15-01
PMS

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BERNYK BUILDERS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida
Statutes, the undersigned corporation adopts the following
Articles of Amendment to its Articles of Incorporation, filed
September, 1993, Document Number P93000064167.

FIRST: The name of the corporation is:

BERNYK BUILDERS, INC.

SECOND: The following amendment of the Articles of
Incorporation was adopted by the corporation:

Change of business address of the corporation:

From: 245 Beverly Ct., Melbourne Beach, FL 32951

To: 936 Beachland Blvd. Suite 13, Vero Beach, FL
32963

THIRD: The amendment was adopted by the Board of
Directors on the 15th day of January, 1999.

FOURTH: The amendment was approved by a majority vote
of the shareholders of the corporation on the 15th day of
January, 1999. The number of votes cast for the amendment
was sufficient for approval.

DATED: November 5 2001.

BERNYK BUILDERS, INC.

By 
President

Attest:

Donna Bernyk
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared STEVEN F. BERNYK and DONNA BERNYK, to me known to be the person described as subscribers in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 5th day of November, 2001.

FL/DL for Both

A. Renee McCrary
Notary Public

