

FROM PHOENIX LAW PARTNERS  
Division of Corporations

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Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**BUILDING SYSTEMS EVALUATION, INC.**

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Amend  
6/8/04  
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FROM PHOENIX LAW PARTNERS

(WED) JUN 9 2004 15:24/ST. 15:23/No. 6660277745 P 2



**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

June 9, 2004

**BUILDING SYSTEMS EVALUATION, INC.**  
PO BOX 2508  
FT MYERS, FL 33902-2508US

**SUBJECT: BUILDING SYSTEMS EVALUATION, INC.**  
**REF: P93000087010**

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000121759  
Letter Number: 504A00039141

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
For a Domestic Corporation:**

**Building Systems Evaluation, Inc.; Document Number P93000087010**

Pursuant to the laws of the State of Florida, to wit Chapter 607, 1006, of the Florida Statutes, this *Florida Profit Corporation* adopts the following amendment ("Amendment"), to its Articles of Incorporation:

**ARTICLE VI**

Pursuant to Sections 607.0801(1) and 607.0732(1)(a) of the 2001 Florida Statutes, the Corporation will have no board of the directors, but shall, instead, act under the direction of the shareholders (each a "Shareholder"), always pursuant to these Articles and the Bylaws. The Shareholders shall, nonetheless, bear all of the fiduciary responsibilities of directors pursuant to State of Florida law, as well as the laws of any other jurisdiction, when acting in decisional, administrative, custodial and other capacities in the direction of the Corporation's powers that are normally associated with directors as set forth in Section 607.0801(2) of the 2001 Florida Statutes.

**ARTICLE X**

Shares will not be certificated. Any outstanding shares that are certificated will be recalled and cancelled.

The date of each amendment adoption is 23 MARCH 2004 and the effective date is 23 MARCH 2004.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 21 day of March, 2004.

  
\_\_\_\_\_  
Randolph Wigginton, Jr., President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\_\_\_\_\_ as identification, who executed this Resolution of Directors and Shareholders.

Witness my hand and official seal this \_\_\_\_\_ day of March, 2004.

Seal



Theresa B. Frazee  
MY COMMISSION # DD184362 EXPIRES  
March 1, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
Notary signature

\_\_\_\_\_  
Notary name

My commission expires \_\_\_\_\_

By:

Terri Newman

Terri Newman, Shareholder and Director

State of Florida  
County of Columbia

I hereby certify that before me, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Terri Newman, who is personally known to me or presented \_\_\_\_\_ as identification, who executed this Resolution of Directors and Shareholders.

Witness my hand and official seal this 22nd day of March, 2004.

Seal



Theresa B. Frazee  
MY COMMISSION # DD184362 EXPIRES  
March 1, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

Theresa B. Frazee  
Notary signature

Theresa B. Frazee  
Notary name

My commission expires March 1, 2007

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