

P94000076225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

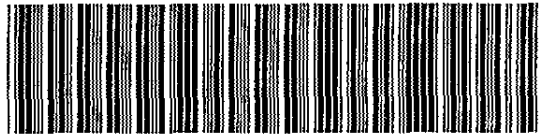
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023500784

RECEIVED
03 OCT 13 AM 11:00
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2003 OCT 13 PM 4:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend v N.C.
C. Coulllette OCT 14 2003



CORPORATION SERVICE COMPANY™

★ File Second ★

ACCOUNT NO. : 072100000032

REFERENCE : 277404 7207A

AUTHORIZATION : *Patricia Fagan*

COST LIMIT : \$ 43.75

ORDER DATE : October 13, 2003

ORDER TIME : 10:18 AM

ORDER NO. : 277404-010

CUSTOMER NO: 7207A

CUSTOMER: Belinda Giliberti, Paralegal
Mombach Boyle & Hardin, P.a.
Suite 1950
500 E. Broward Boulevard
Fort Lauderdale, FL 333943078

DOMESTIC AMENDMENT FILING

NAME: BRS CONSTRUCTION CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 1155

EXAMINER'S INITIALS: _____

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
BRS CONSTRUCTION CORP.**

FILED
2003 OCT 13 PM 4:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, President of BRS CONSTRUCTION CORP., a Florida corporation (the "Company") does hereby certify that at a meeting of the Board of Directors held on the 9 day of October, 2003, there was unanimously adopted the following resolution relating to an amendment to the Articles of Incorporation of the Company:

RESOLVED, that the Company's Articles of Incorporation be, and the same are, hereby amended by modifying the Article entitled "ARTICLE I" to read as follows:

"ARTICLE I"

The name of the corporation is STA DEVELOPMENT ^{CORP.} and its mailing address and principal place of business is 340 Palm Island Drive, SE, Clearwater, Florida 33767.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has executed this Amendment to the Articles of Incorporation this 6th day of October, 2003.

BRS CONSTRUCTION CORP., a Florida corporation

BY: _____


Robert R. Starnes, President

(Corporate Seal)