

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -2 PM 1:10

P96000042634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

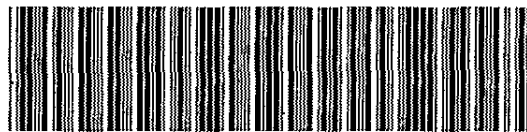
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/02/03--01075--002 \*+35.00

*Amend.*

V SHEPARD MAY 8 2003

April 29, 2003

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for NORTH BREVARD, INC.

Dear Sir:

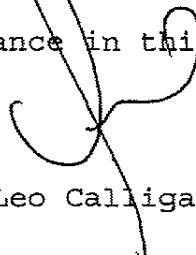
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.



Leo Calligaro

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION

OF

NORTH BREVARD, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -2 PM 1:10

ARTICLE I.

The name of the Corporation is NORTH BREVARD, INC., was duly incorporated as of May 13, 1996 by the State of Florida.

ARTICLE VII.

The name and address of each of the officers of the Corporation is as follows:

LEO CALLIGARO  
President, Vice-President  
Secretary, Treasurer  
5695 Hydro Age Lane  
Cocoa, Florida 32926

ARTICLE VII.

The name and address of the director of the Corporation is as follows:

LEO CALLIGARO  
5695 Hydro Age Lane  
Cocoa, Florida 32926

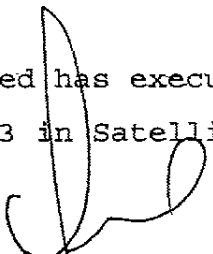
The Director and Shareholder of the Corporation wish to accept the resignation of DALLAS POWELL as a Director of the Corporation.

The Director and Shareholder of the Corporation adoption of this Amendment was April 29, 2003, at the Special Meeting.

The effective date of the adoption by the Director, Shareholder and Officer of the above mentioned Amendment was April 29, 2003.

All other Articles including the Registered Agent remains unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 29<sup>th</sup> day of April, 2003 in Satellite Beach, Florida.

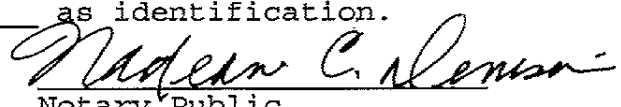
  
\_\_\_\_\_  
LEO CALLIGARO  
Director, Officer-President-  
Vice-President-Secretary-  
Treasurer

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared LEO CALLIGARO who has SWORN TO AND SUBSCRIBED before me this 29<sup>th</sup> day of April, 2003, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for NORTH BREVARD, INC., on behalf of the Corporation and has presented

Florida Drivers License

as identification.

  
\_\_\_\_\_  
Notary Public

