

P9 7000041568

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000002521 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.
Account Number : 075467003414
Phone : (813) 898-6690
Fax Number : (813) 898-8811

BASIC AMENDMENT

BCT DEVELOPMENT, INC.

*OK'd
per
S. PAYNE*

RECEIVED

99 FEB -1 PM 3:48

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -1 PM 4:58

FILED

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

*DC
2/2/99*

H99000002521 5

FILED
99 FEB - 1 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ECT DEVELOPMENT, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is ECT Development, Inc.
2. Article VII of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE VII.

This corporation shall have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1)."


3. These Articles of Amendment have been adopted Written Action executed by the holders of all of the stock of the corporation, which vote is sufficient for approval.

IN WITNESS WHEREOF, the undersigned executes these Articles of Amendment on behalf of the Corporation this 29 day of January, 1999.

(CORPORATE SEAL)


131667

ECT DEVELOPMENT, INC.

By: 
Christopher Sorenson, President

This document prepared by:
Jeffrey KJ. Kallan, Esquire
Bronstein, Carlson, Gleim & Smith, P.A.
150 Second Avenue North, Suite 1100
St. Petersburg, FL 33701
(727) 898-6689
FLA BAR #765200

H99000002521 5