

P97000087378

(Requestor's Name)

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(City/State/Zip/Phone #)

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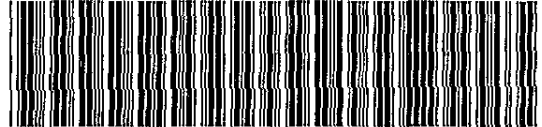
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

05/06/05--01034--010 **52.50

Rs 5/27/05
Reg 700051817097



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 19, 2005

BOGAN CONSTRUCTION, INC.
C/O HENRY BOGAN
37331 OAK LANE
UMATILLA, FL 32784

SUBJECT: BOGAN CONSTRUCTION INC.
Ref. Number: P97000087378

We have received your document for BOGAN CONSTRUCTION INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please have an officer or director sign 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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 905A00035799

RECEIVED
05 MAY 26 AM 11:14
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: BOGAN CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **BOGAN CONSTRUCTION, INC.**
C/O HENRY BOGAN - PRESIDENT
37331 OAK LANE
UMATILLA, FL 32784

NOTE: The original and one copy of the AMENDED articles are enclosed.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOGAN CONSTRUCTION, INC.

FILED

05 MAY 26 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

HENRY BOGAN
PRESIDENT/DIRECTOR
37331 OAK LANE
UMATILLA, FL 32784

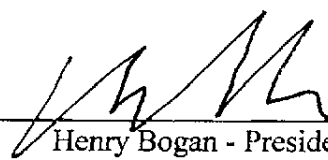
SECOND: The date of each amendment's adoption: May 23, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 23RD day of May, 2005

Signature


Henry Bogan - President