

P98000056071

ALEXANDER L. DOMB, P.A.

THE REALTOR BUILDING, SUITE 200  
701 PROMENADE DRIVE  
PEMBROKE PINES, FLORIDA 33026  
TELEPHONE: (954) 433-1300  
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January 11, 1999

Ms. Beth Register  
Division of Corporations  
Secretary of State  
408 Gaines Street  
Tallahassee, Florida

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-01/13/99--01002--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: BriDan Renovations, Inc. and Progressive Renovations, Inc.

Dear Ms. Register:

Pursuant to your conversations with my client, Brian Eden, I am enclosing herewith the name change required to put the name BriDan Renovations, Inc. back to its original name together with the Articles of Incorporation to create a new corporation called Progressive Renovations, Inc.

I have also enclosed herewith the appropriate fees for both transactions.

In the event that there is anything else you require of me, please do not hesitate to contact me.

Very truly yours,

ALEXANDER L. DOMB, P.A.

By:

Alexander L. Domb

Enclosures (4)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JAN 13 AM 7:44

FILED



ARTICLES OF AMENDMENT  
OF  
PROGRESSIVE RENOVATIONS, INC.

FILED  
99 JAN 13 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of BRIDAN RENOVATIONS, INC., a Florida Corporation, filed in Tallahassee on June 23, 1998, Document Number HB98000011266, were incorrectly amended to read PROGRESSIVE RENOVATIONS, INC., by document dated 1-4-99 and that the same be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows: "The name of this corporation is BRIDAN RENOVATIONS, INC."

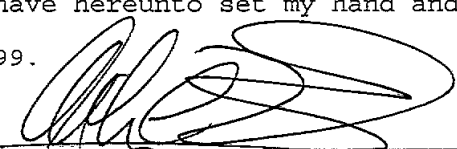
2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 8th day of January, 1999.

  
DANIEL DARAGAN, PRESIDENT  
  
DANIEL DARAGAN, SECRETARY

STATE OF FLORIDA )  
                          } ss:  
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DANIEL DARAGAN, known to me to be the persons who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8th day of January, 1999.

  
Notary Public, State of Florida

My Commission Expires:

Prepared By:  
Alexander L. Domb, P.A.  
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(954) 433-1300 Florida Bar No. 558362

