P99000028370

SPIEGEL & UTRERA, P.A.

(Requestor's Name)
1840 CORAL WAY, 4TH FLOOR

(Address)
MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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NEW FILINGS	AMENDMENTS		- 1 あ - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1
Profit	Amendment Resignation of R.A., Officer	/Director	
NonProfit Limited Liability	Change of Registered Agen		
Domestication	Dissolution/Withdrawal		
Other	Merger		•
OTHER FILINGS	REGISTRATION/ QUALIFICATION		-
Annual Report	Foreign		
Fictitious Name	Limited Partnership	['] C. Coulliette	OCT 1 9 2001
Name Reservation	Reinstatement		,
	Trademark	Į	Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

2001 OCT 19 PM 1: 08
SECHETARY OF STATE
FALLAHASSEE, FLORIDA

STREAMLINE CONSTRUCTION AND DEVELOPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The Officers of the Corporation are:

President:

Sean R. Batcheler

Vice-President:

August Bernola

SECOND:

The Officers shall be amended to state:

President:

Sean R. Batcheler

Vice-President:

August Bernola

Secretary:

Derik J. Nolan

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 4 October 2001.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 4 October 2001.

Sean R. Batcheler, Chairman of the Board of

Directors