

12/19/2007 07:00

2392749829

TAX HOUSE CORP

PAGE 01/04

Division of Corporations

Page 1 of 1

99000104457

Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000302616 3)))



H070003026163ABCZ

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

RECEIVED

2007 DEC 20 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Fax Number : (850)617-6380
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 20 PM 1:31

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BERNARDO ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*As 12/20/07
Amend*

H070003026163

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 DEC 20 PM 1:31

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BERNARDO ENTERPRISE, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

December 18, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. – Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907
100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8252
Phone (239) 418-0829 – Fax (239) 274-8829
Phone (508) 820-6500 – Fax (508) 820-6003

www.TaxHouse.net – info@taxhouse.net – 1-800-460-4-TAX

H070003026163

First: Articles Amended**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW **FOUR (4)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Luiz C Bernardo President	P.O. 61609 Fort Myers, FL 33906
Ronald A Patterson Director	P.O. 61609 Fort Myers, FL 33906
Ivani Bernardo Secretary	P.O. 61609 Fort Myers, FL 33906
Elenilton Costa Vice-President	P.O. 61609 Fort Myers, FL 33906

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 18, 2007.

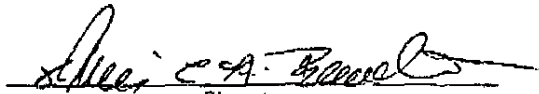
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

TAX PREPARATION &
ACCOUNTING SERVICES1251 E Sample Rd. - Pompano Beach, FL 33064
11501 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-8003www.TaxHouse.net - Info@taxhouse.net - 1-800-460-4-TAX

H070003026163

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 18, 2007.



Signature

Luiz C Bernardo
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1251 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0020 - Fax (239) 274-9819
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX