

V09186

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*Amend  
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07/30/07--01033--020 \*\*35.00

2007 JUL 30 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BERGE BUILDING AND CONTRACTING CO

**DOCUMENT NUMBER:** VO9186

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD BERGE  
(Name of Contact Person)

BERGE BUILDING AND CONTRACTING  
(Firm/ Company)

8465 GROVE ROAD  
(Address)

FORT MYERS FL 33967  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD BERGE at ( 239 ) 994-9797  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

BERGE BUILDING & CONTRACTING CO.

(Name of corporation as currently filed with the Florida Dept. of State)

V09186

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

IN A MEETING HELD IN DECEMBER 2004 IT WAS DECIDED  
TO REMOVE JEFFREY BERGE AND STEPHEN BERGE FROM THEIR  
VICE PRESIDENTS POSITIONS WITH BERGE BUILDING &  
CONTRACTING EFFECTIVE 12/31/2004. I NEGLECTED TO REMOVE THEIR  
NAMES FROM THE CORPORATE ANNUAL REPORTS FOR THE  
YEARS 2005,2006,2007.  
PLEASE REMOVE JEFFREY BERGE AND STEPHEN BERGE  
AS VICE PRESIDENTS OF BERGE BUILDING &  
CONTRACTING CO. EFFECTIVE 12/31/2004

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

SHARES OF STOCK ISSUED TO JEFFREY AND STEPHEN BERGE  
WERE RETURNED TO RICHARD BERGE, PRES. OF BERGE  
BUILDING AND CONTRACTING CO. EFFECTIVE 12/31/04.

(continued)

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The date of each amendment(s) adoption: 12/23/04

Effective date if applicable: 12/31/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_.  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Richard Berge, Inc.  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Berge  
(Typed or printed name of person signing)

RICHARD BERGE  
(Title of person signing)

**FILING FEE: \$35**