

V09186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

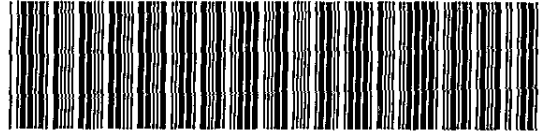
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/05/03--01059--019 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -5 PM 6:04

Amendment
LTS
12-12-03

Berge Building & Contracting, Inc.

123 Cultural Parkway
Cape Coral, Florida 33990
Phone 239-574-5520 - Fax 239-574-1055

December 4, 2003

To Whom It May Concern:

RE: Corporate Officers

When I submitted my 2003 Uniform Business Report Document for Berge Building and Contracting Co. Document number V09186, I intended to add Jeffery Berge as Vice President instead of Brian Berge.

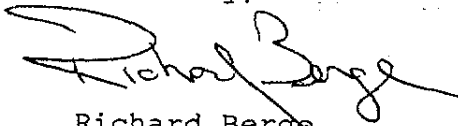
Enclosed is a copy of Ammendment form we are sending to the State of Florida today.

The correct corporate officers are:

Richard Berge - President
Jeffery Berge - Vice President
Stephen Berge - Vice President

If you have any further question, please call 239-994-9797.

Sincerely,



Richard Berge

2003 DEC -5 PM 6:04

Articles of Amendment to
Articles of Incorporation of

BERGE Building & Contracting Co.

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

U09186

(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.")

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

Remove Brian BERGE as Vice President
Address 8465 Grove Road, Fort Myers, FL

And change to:

TJeffery BERGE Vice President

125 Culture Park Blvd

Cape Coral, FL 33914

Stephen BERGE and Richard BERGE shall remain

as same - Thank you

(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)

N/A

The date of each amendment(s) adoption: 12/4/03

Effective date, if applicable: 12/4/03
(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.

Signed this 4th day of December, 2003.

Signature Richard Berger
(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 Berger
(Typed or printed name of person signing)

President
(Title of person signing)