

P060000144677

**Florida Department of State
Division of Corporations
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From:
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

B.W. BROWARD CORP.

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Amend @ 12.13.06

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06 DEC 12 AM 10:26



December 12, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

B.W. BROWARD CORP.
18450 PINES BLVD
PEMBROKE PINES, FL 33029

SUBJECT: B.W. BROWARD CORP.
REF: P06000144677

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a (period) after Corp. in the corporate name.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000293017
Letter Number: 706A00070800

P.O. BOX 6327 - Tallahassee, Florida 32314

H00000293017

The date of each amendment(s) adoption: 12/05/06

Effective date if applicable: _____

(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

(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)

EDGAR MIRANDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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