

346884

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.

(((H07000227110 3)))



H070002271103ABCU

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

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BARNES WALKER, CHARTERED
Account Number : 102371002705
Phone : (941) 741-8224
Fax Number : (941) 708-3225

Attn: Jeff

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 12 PM 1:53

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRADENTON 64, INC.

RECEIVED

2007 SEP 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
09-12-07

(((H070002271103)))

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
for
BRADENTON 64, INC.
(Document Number 346884)

FILED
07 SEP 12 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. ARTICLE III is hereby amended and replaced in its entirety as follows. Shares currently issued by the corporation shall be reissued so that the existing shareholders each retain the same percentage of outstanding shares.

ARTICLE III.

The total number of shares of stock which the corporation shall have the authority to issue is FIVE HUNDRED SHARES (500), all of which shares shall be without nominal or par value and shall have equal rights, privileges and voting power.

The shares of stock of this corporation may be paid for by property, labor, or services at a just valuation, to be fixed by the Board of Directors.

Any and all shares so issued shall be deemed fully paid and non-assessable and the holder of such shares shall not be liable to the corporation or to its creditors in respect hereto.

(((H070002271103)))

2. ARTICLE VI is hereby amended and replaced in its entirety as follows:

ARTICLE VI

The principal office of this corporation is to be located at 2823
U.S. Highway 301 North, Suite 1, Ellenton, Florida 34222.

3. ARTICLE VII is hereby amended and replaced in its entirety as follows:

ARTICLE VII

The number of persons on the Board of Directors of this
corporation will not be less than two (2) nor more than nine (9).

These Articles of Amendment were unanimously approved by the Shareholders and
Directors of the Corporation after written notice of the text of the proposed amendments, the
Board of Directors' recommendation to approve the amendments, and disclosure of the
provisions for implementing the amendments. The foregoing amendments were duly adopted on
May 25, 2007.

Dated this May 25, 2007.


Richard C. Bennett, Director


Thomas M. Bennett, Director