

412646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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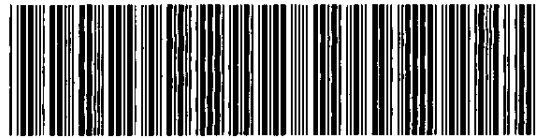
(Business Entity Name)

(Document Number)

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FILED  
09 APR -3 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLETTE

APR 08 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BRADFORD DEVELOPMENT CORPORATION

**DOCUMENT NUMBER:** 412646

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

Please return all correspondence concerning this matter to the following:

JAN BRADFORD  
(Name of Contact Person)

Bradford Development  
(Firm/ Company)

111 Meri-Cam Ct.  
(Address)

Winter Garden, FL 34787  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wade Bradford at ( 407 ) 509-8465  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
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

BRADFORD DEVELOPMENT CORPORATION

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

412646

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

111 MERI-CAM CT

WINTER GARDEN, FL 34787

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

111 MERI-CAM CT

Winter Garden, FL 34787

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

111 MERI-CAM CT

New Registered Office Address:

(Florida street address)

WINTER GARDEN

(City)

, Florida 34787  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	BRADFORD MW	111 MERI-CAM CT	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
		Winter Garden, FL 34787	
V	Bradford, Camoron	7341 Bella Foreste Pl	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		Sanford, FL 32771	
PD	Bradford, MW	7341 Bella Foreste PL	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
		Sanford, FL 32771	

SEE ATTACHED\*

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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)*

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<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>SD</u>	<u>Bradford, Janice M</u>	<u>7341 Bella Foreste PL</u> <u>Sanford, FL 32771</u>	<input checked="" type="checkbox"/> REMOVE
<u>SD</u>	<u>Bradford, Janice M</u>	<u>111 MERI-CAM CT</u> <u>WINTER GARDEN, FL 34787</u>	<input checked="" type="checkbox"/> ADD

The date of each amendment(s) adoption: 3-27-09

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were adopted 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.

Dated 3-27-09

Signature [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)

M. Wade Brackford  
(Typed or printed name of person signing)

President  
(Title of person signing)