

JUN-18-2013 TUE 10:18 AM B R D W P.A.

FAX NO.

P. 01

Division of Corporations

Page 1 of 1

650818

Florida Department of State  
Division of Corporations  
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.**

(((H13000138013 3)))



H130001380133ABCU

**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) 617-6380

From:

Account Name : BATTAGLIA ROSS CORPORATE  
Account Number : I200000000275  
Phone : (727) 381-2300  
Fax Number : (727) 343-4059

RECEIVED

13 JUN 18 AM 10:39

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

13 JUN 18 PM 2:40

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Enter the email address for this business entity to be used for future  
annual report mailings. Enter only one email address please.\*\*

Email Address:

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BRDW, INCORPORATED**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 18 2013

\\fs1\apps\corp\scripts\efilecovr.exe

T. BROWN

6/18/2013

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BRDW, INCORPORATED  
(Doc # 650818)**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUN 18 PM 2:40

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida Corporation adopts the following amendments to its Articles of Incorporation:

**FIRST:** The current Directors of the corporation are:

HOWARD P. ROSS  
AUBREY O. DICUS, JR.

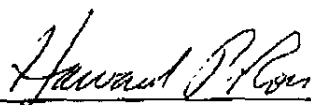
**SECOND:** The current Officers of the corporation are:

HOWARD P. ROSS	Chairman of the Board
AUBREY O. DICUS	President and Chief Executive Officer

**THIRD:** This amendment was adopted on June 3, 2013 by the Board of Directors.

**FOURTH:** The amendment was approved unanimously by all of the directors, so that the number of votes cast for the amendment was sufficient for approval. Approval was not required, but nonetheless approved by, the shareholders of the corporation.

Signed this 17<sup>th</sup> day of June, 2013.

  
\_\_\_\_\_  
HOWARD P. ROSS, Director

  
\_\_\_\_\_  
AUBREY O. DICUS, JR., Director