

F92734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

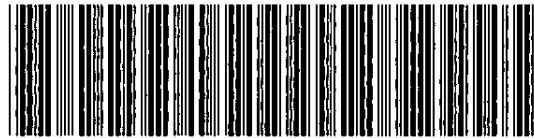
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300136721803

10/15/08--01004--014 \*\*35.00

08 NOV -5 PM 3:04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Amend & N.C.*  
C.COULLETTE

NOV 05 2008

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BREder CONSTRUCTION CORP. +

**DOCUMENT NUMBER:** F92734 +

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

Please return all correspondence concerning this matter to the following:

TONYA SAMBILE  
(Name of Contact Person)

BREder CONSTRUCTION, INC.  
(Firm/ Company)

97671 OVERSEAS HIGHWAY  
(Address)

KEY LARGO, FL 33037  
(City/ State and Zip Code)

For further information concerning this matter, please call:

TONYA SAMBILE at ( 305 ) 852-8953  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 21, 2008

TONYA SAMBILE  
BREder CONSTRUCTION CORP.  
97671 OVERSEAS HWY  
KEY LARGO, FL 33037

SUBJECT: BREder CONSTRUCTION CORP.  
Ref. Number: F92734

We have received your document for BREder CONSTRUCTION CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

It is unclear what you are amending with the application you have submitted. You will need to put the things only that you are changing in your amendment form. You had the articles of incorporation attached which should not be included in this filing. Please correct and resubmit.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Regulatory Specialist II

Letter Number: 208A00054492

RECEIVED  
NOV -3 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

BREder CONSTRUCTION CORP.

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

F92734

(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:**

BREder CONSTRUCTION, INC.

*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)**

BREder CONSTRUCTION, INC.

97671 OVERSEAS HIGHWAY

KEY LARGO, FL 33037

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

BREder CONSTRUCTION, INC.

97671 OVERSEAS HIGHWAY

KEY LARGO, FL 33037

**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:

TONYA SAMBILE

New Registered Office Address:

97671 OVERSEAS HIGHWAY

(Florida street address)

KEY LARGO


(City)

Florida 33037

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 NOV -5 PM 3:04

**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>
VP	JOHN BREDER	9861 SW 184TH STREET MIAMI, FL 33157-5763	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	MICHAEL MURPHY	97671 OVERSEAS HIGHWAY KEY LARGO, FL 33037	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

---

---

---

---

---

---

---

---

**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)*

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: \_\_\_\_\_

10/1/08

Effective date if applicable: \_\_\_\_\_

10/1/08

(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 \_\_\_\_\_

10/1/08

Signature \_\_\_\_\_

Stephen Breder

(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)

Stephen Breder  
(Typed or printed name of person signing)

President  
(Title of person signing)