

F92734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

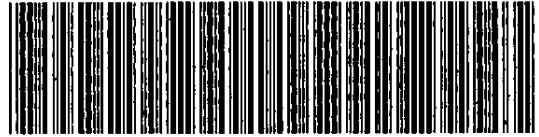
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200171969712

04/12/10--01009--007 \*\*35.00

FILED  
10 MAY 21 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC Amd 5/21/09



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 14, 2010

STEPHEN BREDER  
P.O. BOX 850  
STEINHATCHEE, FL 32359

SUBJECT: BREDER CONSTRUCTION, INC.  
Ref. Number: F92734

We have received your document for BREDER CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Articles of Correction may not be used to correct the annual report.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 410A00009195

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BREDER CONSTRUCTION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** F92734

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

Please return all correspondence concerning this matter to the following:

STEPHEN BREDER

Name of Contact Person

BREDER CONSTRUCTION CORPORATION

Firm/Company

PO BOX 850

Address

STEINHATCHEE, FL 32359

City/State and Zip Code

SLAMERFISHING@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN BREDER

Name of Contact Person

at ( 850 ) 320-3432

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**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

Breder Construction, Inc.

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

F 92734

(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 Corporation  
The 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)

Stephen Breder  
340 Roy's Rd  
Steinhatchee FL 32359

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Stephen Breder  
P.O. Box 850  
Steinhatchee FL 32359

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:

Stephen Breder

340 Roy's Rd

New Registered Office Address:

(Florida street address)

Steinhatchee, Florida 32359  
(City) (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.

Stephen Breder  
Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: 3/9/10 ✓  
Effective date if applicable: 5/19/10 (date of adoption is required)  
(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 5/19/10

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)