

G68635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

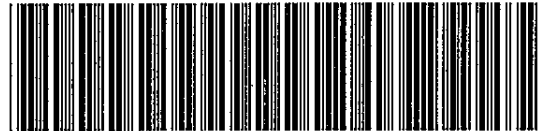
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
08 AUG -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / name ch.

gm
8/7/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BRADY GROUP ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

AMENDMENT

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ ^{35.00}
~~\$70.00~~
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ ^{43.75}
~~\$78.75~~
Filing Fee
& Certified Copy

☒ ^{52.50}
\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SARAH BRADY
Name (Printed or typed)

2208 ORION LAKE DRIVE
Address

NAVARRE, FL 32566
City, State & Zip

(850) 244-5595
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG -4 PM 3: 37
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

J. AND S. BOOKKEEPING SERVICES, INC.

(present name)

G68635

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation: _

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME is being amended to

BRADY GROUP ENTERPRISES, INC.

ARTICLE VI PRINCIPAL OFFICE is being amended to

2208 ORION LAKE DRIVE
NAVARRE, FL 32566

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 25, 2002 for all changes

FOURTH: Adoption of Amendment(s) (CHECK ONE)

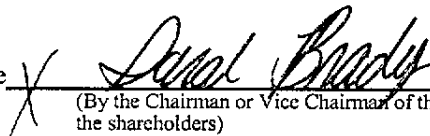
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 25th day of July, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sarah Brady

(Typed or printed name)

President

(Title)