

J26968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

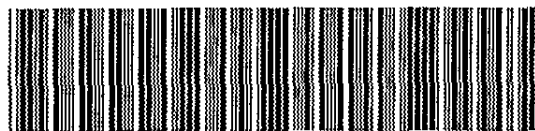
(Document Number)

Certified Copies ☒

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NC  
T. Lewis 10/8/03

**BRANG CO. INC. OF FLORIDA**  
4300 OAK CIRCLE  
BOCA RATON, FLORIDA 33431  
561-368-3180 FAX 561-368-3188



September 24, 2003

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

Re: Corporate Name Change

Enclosed please find Articles of Amendment to Articles of Incorporation of Brang Co. Inc. of Florida for a corporate name change to Brang Construction Incorporated.

Attached please find a check in the amount of \$52.50 payable to the Department of State as follows:

\$ 35.00	Filing fee for the articles of amendment
\$ 8.75	Certified copy of the amendment
<u>\$ 8.75</u>	Certificate of status
\$52.50	Total

Very truly yours,

BRANG CO. INC. OF FLORIDA

James R. Fedele, AIA - CGC 042106  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
03 OCT -1 PM 1:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BRANG CO., INC. OF FLORIDA**

(present name)

**J26968**

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(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)*

**CORPORATE NAME CHANGE**

**FROM:** BRANG CO., INC. OF FLORIDA

**TO:** BRANG CONSTRUCTION INCORPORATED

**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:

**THIRD:** The date of each amendment's adoption: September 19, 2003

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

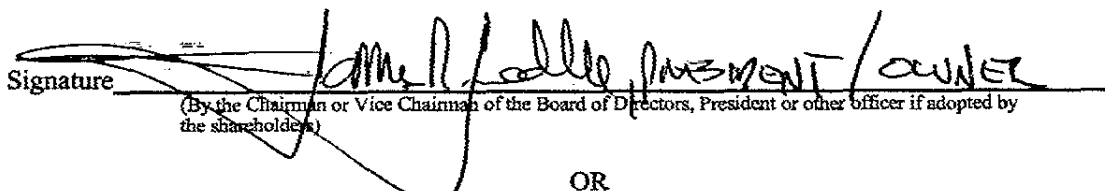
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of September, 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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)