

**K59524**

Florida Department of State  
Division of Corporations  
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((H09000207074 3)))



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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : PAUL M. BLOOMGARDEN, P.A.  
Account Number : I20010000022  
Phone : (954)370-2222  
Fax Number : (954)370-2211

2009 SEP 30 AM 9:35  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**E. BRINEGAR CONSTRUCTION, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

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*10-1-09*

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MEMORY TRANSMISSION REPORT

TIME : 09-24-'09 09:48  
FAX NO.1 :  
NAME :

FILE NO. : 436  
DATE : 09.24 09:47  
TO : 18506176380  
DOCUMENT PAGES : 5  
START TIME : 09.24 09:47  
END TIME : 09.24 09:48  
PAGES SENT : 5  
STATUS : OK

\*\*\* SUCCESSFUL TX NOTICE \*\*\*

Division of Corporations

Page 1 of 1

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To: Division of Corporations  
Fax Number : (850) 617-6380  
From: Account Name : PAUL M. BLOOMGARDEN, P.A.  
Account Number : 220010000032  
Phone : (564) 370-8222  
Fax Number : (564) 370-2211

COR AMND/RESTATE/CORRECT OR O/D RESIGN

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(H09000207074 3)  
**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** E. Brinegar Construction, Inc.

**DOCUMENT NUMBER:** K59524

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

Please return all correspondence concerning this matter to the following:

Paul M. Bloomgarden, Esq.

Name of Contact Person

Bloomgarden, Goudreau & Rosen, P.A.

Firm/ Company

8551 W. Sunrise Blvd., #208

Address

Ft. Lauderdale, FL 33322

City/ State and Zip Code

ffierro@lawbgr.com

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

For further information concerning this matter, please call:

Fredda Fierro

Name of Contact Person

at ( 954 )

370-2222  
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

(E09000207074 3)  
Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2009 SEP 30 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E. Brinegar Construction, Inc.

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

K59524

(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:**

*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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Florida street address)

\_\_\_\_\_, Florida  
(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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**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	William Christian Brinegar	2370 Deer Creek Trail Deerfield Beach, FL 33442	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input 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)*

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**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)*

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The date of each amendment(s) adoption: 9/23/09  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 September 23, 2009

Signature 

(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)

ELVIO BRINEGAR

(Typed or printed name of person signing)

Pres.

(Title of person signing)