

K90183

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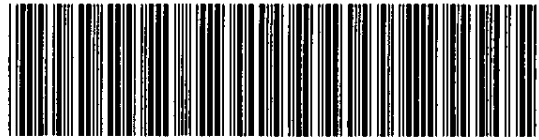
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 28 AM 11:45

T. Roberts OCT 31 2008

LAW OFFICES OF  
**OSHINS & ASSOCIATES, LLC**  
1645 VILLAGE CENTER CIRCLE, SUITE 170  
LAS VEGAS, NEVADA 89134  
(702) 341-6000  
FAX (702) 341-6001  
WWW.OSHINS.COM

October 27, 2008

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301


Re: Brodson Construction, LLC

To Whom It May Concern:

Enclosed you will find the Articles of Amendment to Articles of Incorporation for Brodson Construction, ~~LLC~~ <sup>LLC</sup>. Please file the original and return a Certified Copy and Certificate of Status in the enclosed return envelope. If you have any questions, do not hesitate to contact me.

Very truly yours,

OSHINS & ASSOCIATES, LLC



Kris Henderson, Paralegal  
On behalf of Kristen E. Simmons

KSH:mtf  
Enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BRODSO CONSTRUCTION, INC.

**DOCUMENT NUMBER:** K90183

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

Please return all correspondence concerning this matter to the following:

KRISTEN E. SIMMONS

(Name of Contact Person)

OSHINS & ASSOCIATES, LLC

(Firm/ Company)

1645 VILLAGE CENTER CIRCLE, STE. 170

(Address)

LAS VEGAS, NEVADA 89134

(City/ State and Zip Code)

For further information concerning this matter, please call:

KRISTEN E. SIMMONS

(Name of Contact Person)

at ( 702 ) 341-6000, ext. 7

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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BRODSON CONSTRUCTION, INC.

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

K90183

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock, each share having a par value of \$10.00. There shall be two series of common stock: voting common and non-voting common. Of the maximum number of shares authorized to be issued, 10 shares shall be voting common stock and 990 shares shall be non-voting common stock. Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of the Corporation at any regular or special meeting.

(Attach additional pages if necessary)

If an amendment provides for 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)

Currently there are 1000 shares of common stock outstanding. To implement the reclassification of shares as provided in this amendment, 10 of the outstanding shares will be reclassified as voting common stock and 990 of the outstanding shares will be reclassified as non-voting common stock.

(continued)

The date of each amendment(s) adoption: 10-28-08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved 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.

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)

**BARRY BRODSKY**

(Typed or printed name of person signing)

Secretary \_\_\_\_\_

(Title of person signing)

**FILING FEE: \$35**