

PD00000035624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2017 OCT -5 PM 12:27
CLERK OF COURT
FALLS CHURCH, VA 22034

Amend

OCT 06 2017

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bradford Cummings, Inc.

DOCUMENT NUMBER: P00000035624

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

Please return all correspondence concerning this matter to the following:

Kathy Taylor
Name of Contact Person

Bradford Cummings, Inc.
Firm/ Company

4538 Bartelt Rd.
Address

Holiday, FL 34690
City/ State and Zip Code

accounting@bradfordcumplingsinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Taylor at (727) 264-6051
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2017

KATHY TAYLOR
BRADFORD CUMMINGS, INC.
4538 BARTELT RD.
HOLIDAY, FL 34690

SUBJECT: BRADFORD CUMMINGS, INC.
Ref. Number: P00000035624

We have received your document for BRADFORD CUMMINGS, 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):

You failed to make the correction(s) requested in our previous letter.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 317A00019345

*Please call me at 727-264-6051
(Tues, Wed, or Thurs.) if you have
any questions.*

*Thank you for your assistance
on the phone today.*

Regards,

Kathy Taylor

RECEIVED
17 OCT -5 PM 3:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2017

KATHY TAYLOR
BRADFORD CUMMINGS, INC.
4538 BARTELT RD.
HOLIDAY, FL 34690

SUBJECT: BRADFORD CUMMINGS, INC.
Ref. Number: P00000035624

We have received your document for BRADFORD CUMMINGS, 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):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 217A00017247

RECEIVED
17 SEP 25 PM 1:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Bradford Cummings, Inc

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

P00000035624

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *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)

N/A

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

N/A

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 N/A

(Florida street address)

New Registered Office 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.

N/A

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| Type of Action (Check One) | Title | Name | Address |
|-------------------------------|----------|----------------|----------------------------------|
| 1) <u> </u> Change | <u>D</u> | Cassandra Frey | 4538 Bartelt Rd.Holiday FL 34690 |
| <u>X</u> Add | | | |
| <u> </u> Remove | | | |
| 2) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 3) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 4) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 5) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Effective immediately, this document permits Cassandra Frey, Director of Operations and Project Manager, to act as our Agent in the signing of Contracts on behalf of Bradford Cummings, Inc. The specifics noted in this Amendment are as follows:

1. Ms. Frey must be employed at the time by Bradford Cummings, Inc.;
2. Any Contract entered into with a Customer may not exceed \$250,000.00;
3. Any Contract entered into with a Sub-Contractor may not exceed \$50,000.00;
4. In addition, all Senior Project Managers, while employed by Bradford Cummings, Inc. may be permitted to sign any Contract with a Subcontractor, not to exceed \$25,000.00.

** Please see Notarized Letter attached.*

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)

N/A



Building Contractor - Commercial Construction & Renovation
4538 Bartelt Rd.
Holiday, FL 34690
Office (727) 264-6051 Fax (727) 645-6724
FL LIC# CBC1255839

July 27, 2017

Florida Department of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation – Document # P00000035624

To Whom It May Concern:

Effective immediately, this document permits Cassandra Frey, Project Manager, to act as our Agent in the signing of Contracts on behalf of Bradford Cummings, Inc.

The specifics noted in this Amendment are as follows:

Ms. Frey must be employed by Bradford Cummings, Inc.

Any Contract entered into with a Customer may not exceed \$250,000.00.

Any Contract entered into with a Subcontractor may not exceed \$50,000.00

Also, all Senior Project Managers, while employed by Bradford Cummings, Inc. may be permitted to sign any Contract with a Subcontractor, not to exceed \$25,000.00.

Respectfully submitted,

Bradford Cummings
President
Bradford Cummings, Inc.

BC/kt

Sworn before me this 27th day of July, 2017

Notary Public, State of Florida

Seal:



KATHY M. TAYLOR
MY COMMISSION # FF 036878
EXPIRES: November 17, 2017
Bonded Thru Budget Notary Services

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: 7/27/17
(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 7/27/17

Signature Bradford A. Cummings
(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)

Bradford A. Cummings
(Typed or printed name of person signing)

President
(Title of person signing)