

PO2000042856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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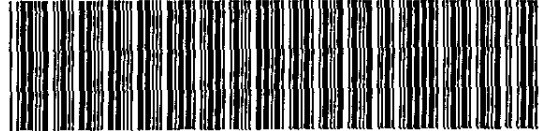
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/21/04--01010--010 **35.00

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04 OCT 21 PM 4:49
TALLAHASSEE, FLORIDA
STATE

Amend
MD 10/28

BROADER IMAGING CONSTRUCTION, INC.

8513 SUNFLOWER LANE
HUDSON, FL 34667
PHONE: (727) 243-8700
FAX: (727) 819-1137

October 6, 2004

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

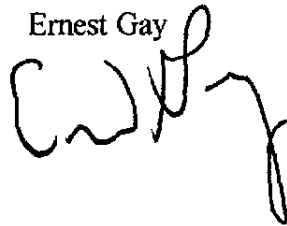
Re: BROADER IMAGING CONSTRUCTION, INC./Corporate Changes

Dear Sir/Madame:

Enclosed is a Statement of Change/Amendment for the above-referenced corporation, along with a filing fee of \$35.00. Please let me know if you need anything else.

Sincerely yours,

Ernest Gay



Enclosure(s): as stated

STATEMENT OF CHANGE/AMENDMENT

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its directors/officers.

1. The name of the corporation is **BROADER IMAGING CONSTRUCTION, INC.** and shall not change.

2. The new mailing address should be changed to:

The mailing address will remain the same.

3. Date of incorporation was 04/19/2002. The document number is P02000042856.

4. The name and address of the current registered agent and his office is:

**Ernest Gay
8513 Sunflower Lane
Hudson, FL. 34667**

5. The name and address of the new registered agent and their office is:

The Registered Agent Shall Not Change

6. There shall be a change of directors/officers for the corporation. The current officers and directors are:

Ernest Gay
(Vice-President, Secretary, Treasurer, Director)
8513 Sunflower Lane
Hudson, FL. 34667

7. The new officers and directors are:

Ernest Gay
(Vice-President, Secretary, Treasurer, Director)
8513 Sunflower Lane
Hudson, FL. 34667

Edward Pyle
(President, Director)
25543 Dan Brown Hill Road
Brooksville, FL 34602

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TALLAHASSEE, FLORIDA

Samuel Brink

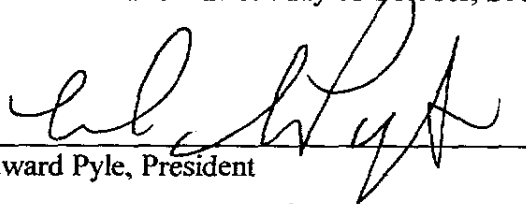
(Vice-President, Director)

1265 SW Maplewood Dr.

Port St. Lucie, FL. 34986

8. These changes were approved by the shareholders. The number of votes cast for the changes were sufficient for approval.

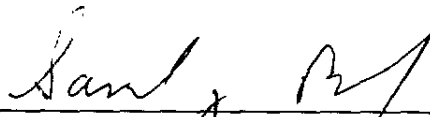
SIGNED this 6th day of October, 2004



Edward Pyle, President



Ernest Gay, Vice-President, Treasurer, Secretary



Samuel Brink, Vice-President