

P0200070046

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02 JUL 25 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. James W. Neill
3482 Harbor Cir.
Delray Beach, FL 33483

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

CR2E031(7/97)

Examiner's Initials PS 7/29/02

PS - Amend

P02-70046- PS 7/18/02

BroadReach Corp.

3482 Harbor Circle
Delray Beach, FL 33483
(561) 243-3514 Office
(561) 243-3541 FAX

July 22, 2002

In reply to: P02000070046

CERTIFIED MAIL

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

Attention: Ms. Pamela Smith

Dear Ms. Smith:

Subject: BroadReach Corp.

Please find the attached ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF BROADREACH CORP.- returned with the date of change, my initials and my phone number.

The reason for the Amendment was to remove Mr. Matthew Fagioli from the Board of Directors.

Thank you,



James W. Neill
President
BroadReach Corp.
Enclosure (1)

jn

RECEIVED
02 JUL 25 AM 7:31
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 17, 2002

JAMES W NEILL
3482 HARBOR CIR
DELRAY BEACH, FL 33483

SUBJECT: BROADREACH CORP.
Ref. Number: P02000070046

We have received your document for BROADREACH CORP. and your check(s) totaling \$40.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 502A00043888

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF BROADREACH CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, BroadReach Corp. (P02000070046) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

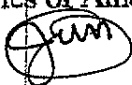
The Articles of Incorporation of the Corporation are amended as follows:

Article IV. Board of Directors

The name of each member of the Board of Directors is:

James W. Neill

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors, on 1 JULY 2002. 

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.
BroadReach Corp.

By: James W. Neill

Name: James W. Neill, President

Title: Director

Date: 7/01/2002

(561) 243-3514

Corporate Creations International Inc.
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Miami Beach FL 33139
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