# P020000099

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL .
(Business Entity Name)		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	2, , va	-,
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		

Office Use Only



800237722078

07/27/12--01035--016 \*\*35.00

1/27/12 RW NOC/Amond SECRE FARY OF STATE TALLAHASSEE, FLORIDA

### CATLIN SAXON FINK & KOLSKI, LLP

2600 DOUGLAS ROAD SUITE 1003 CORAL GABLES, FLORIDA 33134-6143

H. JAMES CATLIN, JR.

(305) 371-9575

FAX (305) 371-8011

July 26, 2012

**VIA FEDERAL EXPRESS** 

Amended Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 31201

Re: Filing Articles of Amendment of KADERABEK COMPANY

Dear Sir or Madam:

I am forwarding to you herewith the original executed Articles of Amendment of Kaderabek Company. Also enclosed is this firm's check number 5468 in the sum of \$35.00 representing the State filing fee.

If you should have any questions, please do not hesitate to call.

Sincerely,

Jose E. Alas

Paralega

**Enclosures** 

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF AMENDMENT OF KADERABEK COMPANY 12 JUL 27 PM 4: 44

In accordance with section 607.1006 of Florida Statutes, 2012, Barry R. Goldstein, the President of KADERABEK COMPANY, hereby certifies as follows:

- 1. The name of this corporation, prior to the filing of this amendment, is KADERABEK COMPANY.
- 2. Article I of this Corporation's Articles of the Incorporation is hereby amended to read as follows:

#### **ARTICLE I - NAME**

The name of the Corporation shall be:

### **BRG ENGINEERING COMPANY**

- 3. The foregoing amendment was adopted on July 22, 2012.
- 4. The holders of common stock of this corporation were entitled to vote as a single voting group on the foregoing amendment, and the number of votes cast for the amendment by such voting group was sufficient for approval.
- 5. The effective date of this name change amendment shall be July 27, 2012

IN WITNESS WHEREOF, the undersigned corporation has caused these Article of Amendment to be executed by as duly authorized officer this \_\_\_\_\_\_ day of July, 2012.

KADERABEK COMPANY, n/k/a BRG ENGINEERING COMPANY

By: X JUM CORPORATION