

P03000114755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300066185393

02/20/06--01034--026 **43.7

FILED
06 FEB 20 PM 2:00
TALLAHASSEE, FLORIDA

By Amended

MILLER, MILLER & ASSOCIATES

ALLEN MILLER
(321) 259-7704

Tax and Accounting Service
2087-A Sarno Road
Melbourne, FL 32935

MARGE MILLER
(321) 259-7566

February 13, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

BROOMFIELD TILE CONSTRUCTION, INC.
Document # P03000114755

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. A check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to Albert Broomfield at Miller, Miller, and Associates, 2087-A Sarno Road, Melbourne, FL 32935; (321) 259-7704.

Thank you for your assistance in this matter.

Sincerely,

Allen L. Miller, E.A., P.A.
Tax Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BROOMFIELD TILE CONSTRUCTION, INC.
(present name)

FILED
06 FEB 20 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

P03000114755

(Document number of corporation)

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):

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

ARTICLE VII The officers of the corporation will change

From:	DP MILTON BROOMFIELD 881 Bartel Lane Rockledge, FL 32955	DS KENNETH BROOMFIELD 1579 Dallem Ave Palm Bay, FL 32909
	DT ALBERT BROOMFIELD 299 Mayport Ave NW Melbourne, FL 32907	
To:	DVP MILTON BROOMFIELD 881 Bartel Lane Rockledge, FL 32955	DS KENNETH BROOMFIELD 1579 Dallem Ave Palm Bay, FL 32909

DP
ALBERT BROOMFIELD
299 Mayport Ave NW
Melbourne, FL 32907

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, are as follows:

None

The date of each amendment's adoption: February 13, 2006.

Effective date if applicable:

Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 13 of January 2006.

Signature

Albert Broomfield Jr

(By the Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Albert Broomfield

Typed or printed name

Director

Title