

P03000146589

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

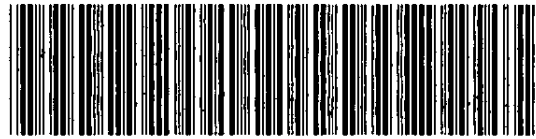
(Business Entity Name)

(Document Number)

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Amend

06/25/08--01007--008 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 25 PM 3:21

FILED

AR
6/30/08

*00789, 00524, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brownfield & Baziak

DOCUMENT NUMBER: P03000146589

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

Please return all correspondence concerning this matter to the following:

Kenny Brownfield
(Name of Contact Person)

Brownfield & Baziak, Inc.
(Firm/ Company)

561 NW 87th Terrace
(Address)

Coral Springs, FL. 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Fred Baziak at (754) 224-1547
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED

Brownfield & Baziak

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

JUN 25 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO3000146589

(Document number of corporation (if known))

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article 8 - Add Frederick Baziak to
the Board of Directors (was
accidentally deleted on 1-3-08)

Article 8 - Change address for Frederick
Baziak to 1297 SW 117th Ave
Davie, FL 33325

Article 8 - Delete All Florida Firm Inc.
as registered agent. (All Florida Firm Inc.
is in no way connected to Brownfield & Baziak, Inc.)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 2-26-08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature _____

(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)

Kenneth Brown
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

Brownfield & Baziak
561 NW 87th Terrace
Coral Springs, Fl. 33071

Please add Frederick Baziak to the office of Vice President for Brownfield & Baziak, Inc.

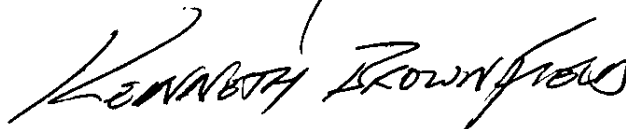
On 1-03-2008 Frederick was inadvertently deleted. Also, All Florida Firm, Inc. was named new registered agent on this date which was never intended. These were both mistakes and we are intent on clearing them up as soon as possible. Please see our enclosed Article of Amendment.

If you have any questions or need more information to clear this up please call us at 754 2448604 OR 754 2241547.

Thank you,



Frederick Baziak



Kenneth Brownfield

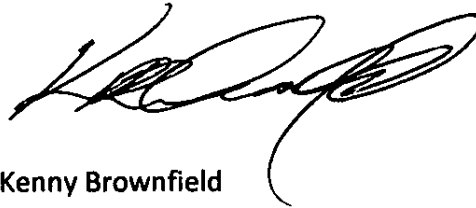
Brownfield & Baziak, Inc.

561 N.W. 87th Terrace

Coral Springs, Fl. 33071

This letter is intended to address/correct information regarding DOC#P03000146589 for the Brownfield & Baziak Corporation. Please delete All Florida Firm, Inc. as the registered agent. Please make Frederick Baziak, 1297 SW 117th Ave. Davie, FL 33024 as the registered agent.

Thank you,

A handwritten signature in black ink, appearing to read 'Kenny Brownfield', with a large, stylized flourish extending from the bottom right.

Kenny Brownfield

754 244-8604