

PO 40000 46006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

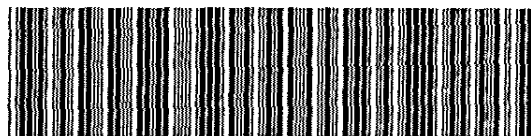
(Business Entity Name)

(Document Number)

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A. Smith

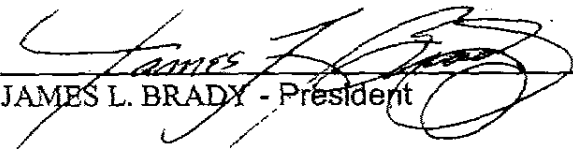
Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL. 32314

Articles of Amendment to Articles of Incorporation of
J.L. Brady Contracting, Inc.
PO4000046006

Gentlemen:

Enclosed please find the original and one copy of the Articles of Amendment to
Articles of Incorporation, together with my check in the amount of \$35.00

Yours very truly,


JAMES L. BRADY - President

J.L. Brady Contracting, Inc.
(Name of corporation)

Please return all correspondence concerning this matter to the following address

Address: 2830 Christine Lane
City: Lakeland State: Florida Zip: 33813
Phone number: Area code (863) 698-5320

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. L. BRADY CONTRACTING, INC.
PO4000046006

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TALLAHASSEE, FLORIDA

AMENDMENTS ADOPTED

ARTICLE VIII. INITIAL OFFICERS

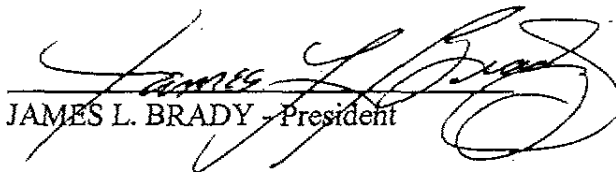
The name and address of each individual who shall serve as an Officer are: President, JAMES L. BRADY, 2830 Christie Lane, Lakeland, Florida 33813, Vice President, PHILIP H. BRADY, 2830 Christie Lane, Lakeland, Florida 33813.

Date of each amendment adopted June 1, 2004

Adoption of Amendments

Amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 1 day of JUNE, 2004


JAMES L. BRADY - President