

P04000096637

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11/27/2014 10:00 AM (1) 1 35, 10

*Amend  
F. Lewis*

FILED  
04 OCT 20 11 16 AM  
2014 10 20 150 10

Law Offices of  
**MATTHEWS & HAWKINS, P.A.**

4475 Legendary Drive  
Destin, Florida 32541  
(850) 837-3662

Facsimile: (850) 654-1634

DANA C. MATTHEWS  
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RICHARD A. KRAUSE  
MARK R. McMULLEN  
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SUMMER D. MORTIMER  
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SAMUEL B. TAYLOR  
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*Of Counsel*

GRAYTON BEACH OFFICE:  
35 Clayton Lane  
Santa Rosa Beach, Florida 32459  
(850) 534-0200

Facsimile: (850) 534-0203

October 20, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Bromham, Inc. & DIEC, Inc. (collectively referred to as the "Corporations")

Dear Sir or Madam:

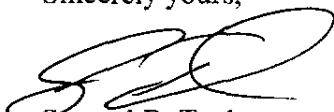
Please find enclosed herein the following items to be filed for the above referenced corporations:

- 1) Amendment for Bromham, Inc.
- 2) Check for \$35.00 drawn on this firm's account for the requisite filing fee (Bromham, Inc.).
- 3) Amendment for DIEC, Inc.
- 4) Check for \$35.00 drawn on this firm's account for the requisite filing fee (DIEC, Inc.).

The above Amendments are submitted to add officers to the above referenced Corporations, and more importantly so the officers are reflected on the Division of Corporations online search for corporations. Pursuant to a conversation I had with the Division of Corporations, upon filing said Amendments, the officer information will become public information searchable on the Division of Corporations website.

Should you have any questions or concerns please do not hesitate to contact me.

Sincerely yours,



Samuel B. Taylor  
Enclosure: As stated

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bromham, Inc.

DOCUMENT NUMBER: P04000096637

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

Please return all correspondence concerning this matter to the following:

SAMUEL B. TAYLOR, ESQ.  
(Name of Contact Person)

MATTHEWS & HAWKINS, P.A.  
(Firm/ Company)

4475 LEGENDARY DRIVE  
(Address)

DESTIN, FLORIDA 32459  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAMUEL B. TAYLOR, ESQ. at ( 850 ) 837-3662  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 OCT 22 PM 4:52  
CLERK  
TALLAHASSEE, FLORIDA

BROMHAM, INC.

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

P04000096637

(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):**

not applicable

(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)**

The following person is hereby elected as officer of

the corporation: Malcolm Bromham, President/Secretary/

Treasurer, whose address is 152 Country Club Drive,

Destin, Florida 32541.

(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)

not applicable

(continued)

The date of each amendment(s) adoption: June 24, 2004

Effective date if applicable: June 24, 2004  
(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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Signature See attached Action by Unanimous Consent  
(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)

\_\_\_\_\_  
(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**

**BROMHAM, INC.**  
**ACTION BY UNANIMOUS WRITTEN CONSENT**  
**OF SHAREHOLDER AND DIRECTOR IN LIEU OF INITIAL**  
**ORGANIZATIONAL MEETING**

The undersigned, being the sole shareholder (the "Shareholder") and sole member of the board of directors (the "Board") of **BROMHAM, INC.**, a Florida corporation (the "Corporation"), does hereby consent in writing to the adoption of the following resolutions, taking such action in lieu of an initial meeting, as permitted by the Florida Business Corporation Act, and instructs the Secretary of the Corporation to enter this Certificate in the minutes of the proceedings of the Shareholders and Board.

The undersigned hereby adopts the following resolutions:

1. **Articles of Incorporation.** The Articles of Incorporation, filed in the office of the Secretary of State of the State of Florida on June 24<sup>th</sup> 2004, are hereby approved.
2. **Bylaws.** The Bylaws attached hereto are hereby adopted as the Bylaws for this Corporation.
3. **Stock Certificate.** The form of stock certificate attached hereto is hereby adopted.
4. **Director.** The following person is hereby elected as sole director of the Corporation:

Malcolm Bromham	Director
Paula Bromham	Director

5. **Officers.** The following person is hereby elected as the officer of the Corporation:


Malcolm Bromham	President/Secretary/Treasurer
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6. **Principal Office.** The principal office and street address of this corporation is 152 Country Club Drive, Destin Florida 32541.
7. **Registered Agent and Office.** The Registered Agent for this Corporation is Samuel B. Taylor, and the Registered Office is 4475 Legendary Drive, Destin, Florida 32541
8. **Issuance of Shares.** The Corporation is authorized to issue the following amount of its common stock to the individuals and/or entities set forth below for the consideration set forth below:

Malcolm Bromham	100 shares	\$100.00
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9. **Fees.** The Treasurer is authorized to pay all fees and expenses incident to and necessary for the organization of this Corporation.

DATED: June 24<sup>th</sup>, 2004.

  
\_\_\_\_\_  
Malcolm Bromham, President  
Shareholder and Director