

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : CORPORATION SERVICE COMPANY
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
THE BROCKMAN CORPORATION**

Certificate of Status	0
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Ps
5/25/05
Amend-

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05 MAY 24 PM 5:00

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BROCKMAN CORPORATION

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

P05000022601

(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.")

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

Article VII should be deleted in its entirety and replaced with:

Article VII, The officers and directors of the corporation are:

President: Polk Brockman Dalrymple, 451 Aulin Avenue, Suite 2, Oviedo, FL

32765. Vice President: Brian K. Lennon, 451 Aulin Avenue, Suite 2, Oviedo,

FL 32765. Secretary/Treasurer: Donald O. King, 451 Aulin Avenue, Suite 2,

Oviedo, FL 32765. Director: Lance D. Smith, 2781 West State Road 434,

Longwood, FL 32779-4880.

(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)

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The date of each amendment(s) adoption: 05/24/2005Effective 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.

Signed this 24th day of May, 2005

Signature

Lance D. Smith
(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)

Lance D. Smith

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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