

PD500006862

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000181871 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : COBB & COLE
Account Number : 120030000050
Phone : (386)255-1811
Fax Number : (386)238-7003

RECEIVED
05 JUL 28 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BRADDOCK REALTY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Manual

Corporate Filing

Public Access Help

Amend/CC
@ 7/29/05

h e f e b g c c f c e e

FILED
05 JUL 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000181871 3

FILED
05 JUL 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BRADDOCK REALTY, INC.
A Florida Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following amendment to its Articles of Incorporation.

1. Article 5 of the Articles of Incorporation of Braddock Realty, Inc. (the "Corporation") is amended as follows:

ARTICLE 5
PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 6 Rivocean Drive, Ormond Beach, Florida 32176. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

2. Article 6 of the Articles of Incorporation of Braddock Realty, Inc. (The "Corporation") is amended as follows:

ARTICLE 6
DIRECTORS

The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof are as follows:

Melanie W. Braddock
6 Rivocean Drive
Ormond Beach, FL 32176

~~The number of directors may be changed from time to time by the bylaws.~~

3 The foregoing amendments were adopted by the directors and shareholders of the Corporation on June 20, 2005. The number of votes cast was sufficient for approval of this Amendment.

IN WITNESS WHEREOF, the undersigned officer does hereby execute and acknowledge these Articles of Amendment this 27th day of July, 2005


Melanie W. Braddock, President

H06000181871 3