

P110000044887

(Requestor's Name)

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(City/State/Zip/Phone #)

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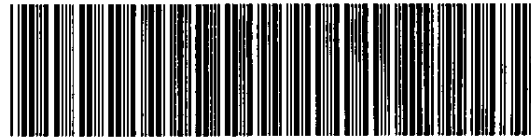
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL 20 PM 2:52

Amend  
10 @ 7/20/11

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**LAW OFFICES OF JOHN GALLETTA JR., P.L.**

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July 15, 2011

Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Ron Braddock and Son, Inc.

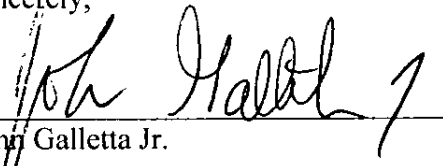
Gentlemen:

Enclosed herewith is the original Articles of Amendment to Articles of Incorporation of Ron Braddock and Son, Inc. together with my office check number 3882 in the amount of \$35.00 for the filing fee.

If you have any questions concerning this matter please do not hesitate to contact this office.

Thank you.

Sincerely,

  
\_\_\_\_\_  
John Galletta Jr.  
Attorney

JG/eap

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RON BRADDOCK & SON, INC.**

Under the provisions of F.S. 607.1006, **RON BRADDOCK & SON, INC.** "the corporation" adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: The new officers of the corporation are as follows:

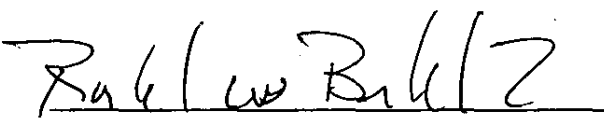
<u>Name</u>	<u>Office</u>
RONALD W. BRADDOCK 980 SR 16 ST. AUGUSTINE, FLORIDA 32084	Director/President
ANTHONY P. BRADDOCK 980 SR 16 ST. AUGUSTINE, FLORIDA 32084	Director/Vice-President

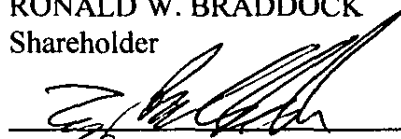
The date of the amendment's adoption: June 1, 2011.

**SECOND:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. The undersigned represent all the shareholders of **RON BRADDOCK & SON, INC.**

Signed on June 1, 2011.

  
\_\_\_\_\_  
RONALD W. BRADDOCK  
Shareholder

  
\_\_\_\_\_  
ANTHONY P. BRADDOCK  
Shareholder

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