P94000088484

BD&E
2516 E. State Rd. 60
Valrico, FL 33594

City/State/Zip Phone #

900002989459--0
-09/17/99--01013--002
*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
99 SEP 16 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

AC

T. LEWIS SEP 16 1999

Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 8, 1999

BRAD DESIGN, INC.
2516 E. STATE ROAD 60
VALRICO, FL 33594

SUBJECT: BRAD DESIGN, INC.
Ref. Number: P94000088484

We have received your document for BRAD DESIGN, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for $35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 199A00044392

RECEIVED
99 SEP 16 AM 9:29
DIVISION OF CORPORATIONS

FILED
99 SEP 16 AM 10: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
BRAD DESIGN, INC.

THE UNDERSIGNED, being the subscriber to the Articles of Incorporation, which articles were filed on 12/6/94, with the Secretary of the State of Florida, hereby amends the aforesaid articles to read as follows:

ARTICLE I, NAME

The name of the corporation shall be:

BRAD DESIGN & ENGINEERING, INC.

The address of the principal office of this corporation shall be 2516 E. SR 60, Valrico, Florida 33594, and the mailing address of the corporation shall be the same.

All other articles and provisions of the charter originally filed shall remain in full force and effect without modification.

This amendment was adopted with the consent of all of the directors and shareholders of the corporation on this day to a joint written action in lieu of a special meeting of the directors and shareholders of the corporation.

These Articles of Amendment adopted this 2 day of September, 1999.

Corporation #P94000088404

CORPORATE SEAL
PLEASE AFFIX CORPORATE SEAL

Vince Bradley
Signature of President Attesting to Above Statement

State of FLORIDA County HILLSBOROUGH on the 3 day of SEPTEMBER, 19 99, before me came VINCE BRADLEY City of VALRICO County of HILLSBOROUGH State of FLORIDA, known to be as the person(s) herein described and subscribing hereto, and as having signed the above Form of Amendment hereto. Subscribe and Sworn to before me this 3 day of SEPTEMBER A.D., 19 99.

Jeffrey A. Borgen
Signature of Notary

My Commission expires: 4-4-2003

NOTARY SEAL

Jeffrey A. Borgen
Commission # CC 823432
Expires Apr. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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OF
BRAD DESIGN, INC.

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Corporation #P94000088404