

P94000088484

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

City/State/Zip

Phone #

300002989459--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

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

FILED
99 SEP 16 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

T. LEWIS SEP 16 1999

Examiner's Initials



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
66 SEP 16 AM 9:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
BRAD DESIGN, INC.

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

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.

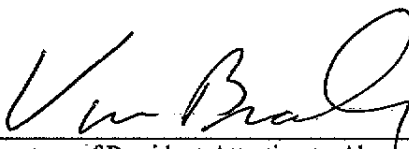
All other articles and provisions of the charter originally filed shall remain in full force and effect without modification.

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

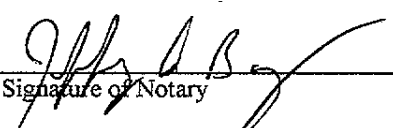

Signature of President Attesting to Above Statement

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.

NOTARY SEAL



Jeffrey A. Bergen
Commission # CC 823422
Expires Apr. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc.


Signature of Notary
My Commission expires: 4-4-2003

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OF
BRAD DESIGN, INC.

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Corporation #P94000088404