

P97000004178

LAW OFFICES
MICHAEL L. FRIEDMAN, Esq.

2455 Hollywood Blvd, Suite 205
Hollywood, FL 33020
Tel- 954-453-1178
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February 5, 1998

VIA FEDERAL EXPRESS
Division of Corporations
409 E. Gaines Street
Tallahassee, FL, 32399

300002423903--8
-02/06/98--01097--002
*****35.00 *****35.00

RE: Articles of Amendment for Broderick Macjohn Inc.

To Whom This May Concern:

Regarding the aforementioned corporation, I hereby enclose an original and two copies of an Articles of Amendment to Articles of Incorporation. I have also enclosed my firm's check for \$35.00 for the the filing fee.

Thanking you in advance for your assistance, I am,

Very Truly Yours,



Michael L. Friedman, Esq.

FILED
98 APR -2 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

APR - 3 1998

LAW OFFICES
MICHAEL L. FRIEDMAN, Esq.

2455 Hollywood Blvd, Suite 205
Hollywood, FL 33020
Tel- 954-453-1178
Fax- 954-453-1109

April 1, 1998

VIA FEDERAL EXPRESS
Division of Corporations
409 E. Gaines Street
Tallahassee, FL, 32399

RE: Articles of Amendment for Broderick Macjohn Inc.

To Whom This May Concern:

Regarding the aforementioned corporation, I hereby enclose a letter from your office as well as the corrected amended articles for filing.

Thanking you in advance for your assistance, I am,

Very Truly Yours,



Michael L. Friedman, Esq.

RECEIVED
98 APR -2 AM 10:25
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1998

MICHAEL L. FRIEDMAN, ESQ.
2455 HOLLYWOOD BLVD.
SUITE 205
HOLLYWOOD, FL 33020

SUBJECT: BRODERICK MACJOHN, INC.
Ref. Number: P97000004178

We have received your document for BRODERICK MACJOHN, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00007375

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRODERICK MACJOHN, INC.

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

1. Article Three of the articles of incorporation of BRODERICK MACJOHN, INC. was amended as follows:

ARTICLE THREE
PRINCIPAL OFFICE

The place where the principal office is to be located is:

55 Weston Road
Suite 323
Sunrise, FL, 33326

FILED
APR -2- PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Article Four of the articles of incorporation of BRODERICK MACJOHN, INC. was amended as follows:

ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE

The name and post office address of the corporation's registered agent is :

Rodney J. Rogers, President
55 Weston Road
Suite 323
Sunrise, FL, 33326

3. Article Six of the articles of incorporation of BRODERICK MACJOHN, INC. was amended as follows:

ARTICLE SIX
DIRECTORS

The corporation shall be governed by a board consisting of no less than two (2) and no more than three (3) directors. Directors shall be stockholders in the corporation and shall be elected by the stockholders.

The number of directors constituting the initial board of directors is two (2) and the names and post office addresses of the persons who shall serve as directors until their successors are elected and qualify are:

Rodney J. Rogers
2861 Hidden Hollow Lane
Davie, Florida, 33328

Kevin Reid
645 Heritage Drive
Ft. Lauderdale, Florida, 33326

The President of the Corporation is:

Rodney J. Rogers
2861 Hidden Hollow Lane
Davie, Florida, 33328

The Vice Presidents of the Corporation are:

Kevin Reid
645 Heritage Drive
Ft. Lauderdale, FL, 33326

Michael Rosenbloom
2759 NE 14th Street
Ft. Lauderdale, FL, 33304

The Secretary of the Corporation is:

Michael Rosenbloom
2759 NE 14th Street
Ft. Lauderdale, FL, 33304

The Treasurer of the Corporation is:

Michael Rosenbloom
2759 NE 14th Street
Ft. Lauderdale, FL, 33304

4. Article Seven of the articles of incorporation of BRODERICK MACJOHN, INC. was amended as follows:

ARTICLE SEVEN STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of Common Stock, (including the 100 shares originally authorized by the initial articles of incorporation). All shares of stock shall have a par value of Ten Dollars (\$10.00). These shares of Common Stock shall be divided into two classes, Class A and Class B. Class A will consist of 7400 shares and Class B will consist of 2600 shares.

Class A Common Stock (7400 Shares) shall have voting rights.

Class B Common Stock (2600 Shares) shall have no voting rights and are subject to a share transfer restriction agreement.

5. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 9, 1998. The foregoing amendment was adopted by the Board Of Directors without shareholder action, which is not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 9, 1998.


Kevin Reid, Director