

P97000060459

(Requestor's Name)

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(City/State/Zip/Phone #)

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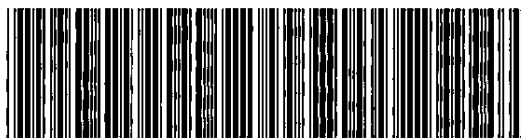
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Ames  
5/18/09

**HOWARD E. ENRIQUE, P.A.**

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TAMARAC, FLORIDA 33324

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WWW.ENRIQUELAW.COM

**TRANSMITTAL LETTER**

April 30, 2009

**VIA U.S. MAIL**

Department of State

State of Florida

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

**Re: Articles of Amendment for BROOKING INDUSTRIES, INC.**

**Document No.: P97000060459**

**Our File No.: 2009.02001/B**

Dear Sir or Madam:

Enclosed please find the cover letter and original Articles of Amendment for Brooking Industries, Inc. along with Attorneys Check in the amount of \$43.75 for filing fee and Certificate of Status. Please post this amendment as soon as possible. Thank you in advance for your cooperation.

Very Truly Yours



HOWARD E. ENRIQUE, Esq.

For the Firm

HE/tjr

Encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Brooking Industries, Inc. ■

**DOCUMENT NUMBER:** P97000060459 ■

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard Brooking  
(Name of Contact Person)

Brooking Industries, Inc.  
(Firm/ Company)

10132 N.W. 53rd Street  
(Address)

Sunrise Florida 33351  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Brooking at ( 954 ) 605-1386  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

Brooking Industries, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P97000060459

(Document Number of Corporation (if known))

FILED  
MAY 11 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

**NO CHANGE TO CORPORATE NAME**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

4429 Stone Ridge Way

Weston, Florida 33331

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

4429 Stone Ridge Way

Weston, Florida 33331

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

4429 Stone Ridge Way

(Florida street address)

Weston

(City)

Florida 33331

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	Richard Brooking	4429 Stone Ridge Way Weston, Florida 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V/S/T	Kathy Brooking	4429 Stone Ridge Way Weston, Florida 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Edward Spencer Brooking	4429 Stone Ridge Way Weston, Florida 33331	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: April 1, 2009

Effective date if applicable: April 1, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

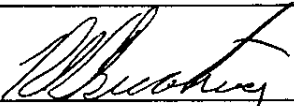
"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated April 1, 2009

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Richard Brooking  
(Typed or printed name of person signing)

President  
(Title of person signing)