

M80267

Secretary of State Katherine Harris
Florida Department of State
PL-02, The Capitol
Tallahassee, Florida 32399-0250
850-245-6500

January 22, 2002

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-01/31/02--01026--001
*****35.00 *****35.00

Dear Ms Harris:

Please change our business name from West Florida Builders Notice, Inc.
on your corporate records the Document # M80267.
We would like our new business name to be the following: CBRB Enterprises, Inc.
We will be a retail business.
Our business address will be the same: 9330 E Ferris Court Floral City, FL 34436.
Our new phone # 352-637-5306.
If you should have any questions please call my home at 352-637-5306.
Thank you for your help in this matter.

Sincerely,


Christine A Bornstein
president

P.S. Please find enclosed a check for \$35.00 and Articles of Amendment of our
Corporation name change.

FILED
02 JAN 31 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + n/c

T BROWN FEB - 4 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JAN 31 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

West Florida Builders Notice, Inc.
(present name)

M80267
(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: NAME

CBRB Enterprises, INC., Place of business
9330 E Ferris Ct Floral City FL 34436.

Article VIII: Directors

Christine A Bornstein - Dir - 9330 E Ferris Ct Floral City FL 34436
Roger L Bornstein - Dir - 9330 E Ferris Ct Floral City FL 34436
Warren S Bornstein - Dir - 9330 E Ferris Ct Floral City FL 34436

Article IX: Officers

Christine A Bornstein - President - 9330 E Ferris Ct Floral City FL 34436
Roger L Bornstein - V President - 9330 E Ferris Ct Floral City FL 34436.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 7/29/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29 day of January, 2002

Signature

Christine A. Bornstein President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christine A. Bornstein
(Typed or printed name)

President

(Title)