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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
TO: Amendment Section Division of Corporations
SUBJECT: NAME CHANGE
DOCUMENT NUMBER: <u>P020000 27422</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
MANON VADEBOINCOEUR "Comptroler" (Name of Person)
(Name of Person)
Dais I d that the True
BRIAN L. MODESIT GENERAL CONTRACTORS INC. (Name of Firm/ Company)
(i man of i man of infinity)
Pa Roy 5043
Po Box 5043 (Address)
FORT LAUDERDALE FL 33310
(City/ State/ and Zip Code)
For further information concerning this matter, please call:
,
MANON ADEBONIOEUR at (954)721-9058
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee
Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy
enclosed) (Additional Copy is enclosed)
is enclosed)

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

Street Address
Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

dopts the following amendment(s) to its Articles of Incorporation: IEW CORPORATE NAME (if changing): BRAN	(Name of corporation as currently filed with the Florida Dept. of State) Po 20000 27422 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing):
(Name of corporation as currently filed with the Florida Dept. of State) PODODO 37433 (Document number of corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: IEW CORPORATE NAME (if changing): BRIAN	(Name of corporation as currently filed with the Florida Dept. of State) POROCO 37432 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): BRIAN / MODES! TOENERAL CONTRACTORS INC. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
(Name of corporation as currently filed with the Florida Dept. of State) PO 2000037433 (Document number of corporation (if known) ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: IEW CORPORATE NAME (if changing): BRIAN	(Name of corporation as currently filed with the Florida Dept. of State) POSODO 37433 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): BRIAN / MODES! TOCENERAL CONTRACTORS INC. (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
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(Attach additional pages if necessary) RENAL MODES TUC (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) Ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary)	BRIAN L. MODES! TOENERAL CONTRACTORS INC (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
(Attach additional pages if necessary) (an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
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f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	(Attach additional pages if necessary)
	f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Olo 1 2004 Effective date if applicable: Olo 1 2004
(no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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.
Signed this 23 day of Sanuary, 2004.
Signature S. J. M. Wolls to
(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)
BRIAN L. MODES! H (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35

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