

P04000003953

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: BRIGHENTI ENTERPRISES, INC.

DOCUMENT NUMBER: P04000003953

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

Please return all correspondence concerning this matter to the following:

BARBRA-RENEE BRIGHENTI

(Name of Person)

(Name of Firm/ Company)

5840 FERRARA DR.

(Address)

SARASOTA, FLORIDA 34238

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BARBRA-RENEE BRIGHENTI

(Name of Person)

at ( 941 ) 544-6657

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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  
(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  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 FEB 16 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 10, 2004

BARBRA-RENEE BRIGHENTI  
5840 FERRARA DR.  
SARASOTA, FL 34238

SUBJECT: BRIGHENTI ENTERPRISES, INC.  
Ref. Number: P04000003953

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BRIGHENTI ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated 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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 304A00008902

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04 FEB 16 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment to  
Articles of Incorporation of

BRIGHENTI ENTERRPRISES, INC.

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

P04000003953

(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):**

BARBRA-RENEE BRIGHENTI P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Purpose/nature of business  
Realtor                      realtor

(Attach additional pages if necessary)

If an amendment provides for 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)

The date of each amendment(s) adoption: 1/11/04

Effective date, if applicable: 1/11/04  
(no more than 90 days after amendment file date)

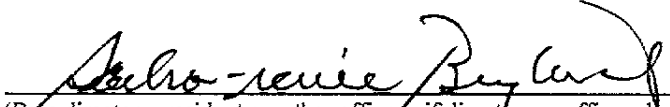
Adoption of Amendment(s) **(CHECK ONE)**

- 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 11TH day of JANUARY, 2004 .

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)

BARBRA-RENEE BRIGHENTI  
(Typed or printed name of person signing)

PRES  
(Title of person signing)