P04000049578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

Amend

300038087523

06/28/04--01029--007 **35.00

FILED
04 JUN 28 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-1-04

T BROWN JUL - 7 2004

ALL B'S CORPORATION

ABC

100 East 10th Court
Hialeah, Florida 33010
Ph. (305) 888–9197
Fax (305) 888-9275

June 23, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33233

RE: Amendment to Articles of Incorporation

Gentlemen/Ladies:

Enclosed please find an Amendment to the Articles of Incorporation for **ALL B's CORPORATION.**

We are enclosing the following:

1- Amendment

2- Filing fee for $ 35 dollars payable to Department of State

3- Self-Addressed Stamped envelope.

Please feel free to contact our offices or fax any inquiries, to **Lisette Victores Brana** or additional information necessary to process this Amendment to the Articles of Incorporation.

Sincerely,

Ray Brana, Jr.
President/Director

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT OF Article VII

DOCUMENT NUMBER: P04000049578

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

Please return all correspondence concerning this matter to the following:

Lisette Victores Brana
(Name of Person)

All B's Corporation
(Name of Firm/ Company)

100 EAST 10th COURT
(Address)

Hialeah, Fl. 33010
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lisette Victores Brana at (305) 888-9197
(Name of Person) (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 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
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
7-1-04

Articles of Amendment
to
Articles of Incorporation
of

All B's Corporation

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

FILED
04 JUN 28 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000049578

(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):

(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) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII

Didio Victores, Sr. - President/Director

Ray Brana, Jr. - Vice-President / Director

Lisette Victores Brana - Secretary-Treasurer /Dir

(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)

(continued)

The date of each amendment(s) adoption: JUNE 11, 2004

Effective date if applicable: JULY 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 21 day of JUNE, 2004.

Signature [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)

RAY BRANA
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: $35