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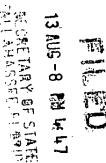
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MC E, Amerd. 8/14/13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: BRAKE PE	RODUCTS OF S	SOUTH FLA INC			
DOCUMENT NUMBER: P1300000320						
	of Amendment and fee are su					
Please return all corres	pondence concerning this ma	tter to the following:				
	MARIA SOSTRE					
		Name of Contact Person	n			
	JAM TAX & CONSULTING INC					
		Firm/ Company				
	7601 HOLLINGT	ON PLACE				
		Address				
	BOYNTON BEAC	CH, FL 33426				
-		City/ State and Zip Cod	e			
JAN	л.TAX@AOL.CO	М				
		sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
MARIA SOS	ΓRE	_{at (} 561	, 880-2925			
Name o	f Contact Person		de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle			
		Tallahassee, FL 32301				

Articles of Amendment to Articles of Incorporation of

BRAKE PRODUCTS OF SOUTH FLAT	NC	
(Name of Corporation as currently filed with the	Florida Dept. of State)	
P1300000320		
(Document Number of Corporation	(if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:		
MCMILLAN ENTERPRISE OF SOUTH F	FLA INC	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
	<u> </u>	
C. Enter new mailing address, if applicable:	7 2 00	
(Mailing address MAY BE A POST OFFICE BOX)		
	\$7 F	
	7.6	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		
	330.	
Name of New Registered Agent		
(Florida s	street address)	
New Registered Office Address:(Cit	, Florida	
(Cit	y) (Lip Code)	
New Registered Agent's Signature, if changing Registered Ages I hereby accept the appointment as registered agent. I am familia		
C. A. D. L.		
Signature of New Registered	a Ageni, ij 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	2	
X Remove	<u>v</u>	Mike Jon	<u>ies</u>	
X Add	<u>sv</u>	Sally Sm	<u>ith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	V		CLAIRE MCMILLAN	7601 HOLLINGTON PLACE
X Add				LAKE WORTH, FL 33467
Remove				
2) Change				
Add				
Remove				
3) Change	-	 .		
Add				
Remove				
4) Change		 .		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	cles, enter change(s (Be specific)			
				
				
			79	
				
			. <u>.</u>	
		· · · · · · · · · · · · · · · · · · ·		<u> </u>
If an amendment provides for an excl	ange, reclassificati	on, or cancellatio	n of issued share	<u>s,</u>
provisions for implementing the ame	ange, reclassificati	on, or cancellatio	n of issued share dment itself:	<u>s,</u>
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassificati ndment if not cont	on, or cancellatio	n of issued share dment itself:	<u>s,</u>
provisions for implementing the ame	ange, reclassificati ndment if not cont	on, or cancellation	n of issued share dment itself:	<u>s,</u>
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	ange, reclassificati	on, or cancellation	n of issued share dment itself:	<u>s.</u>
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provisions for implementing the ame	ange, reclassificati	on, or cancellatio	n of issued share dment itself:	<u>s.</u>
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provisions for implementing the ame	nange, reclassificati	on, or cancellation	n of issued share dment itself:	<u>S</u> ,
provisions for implementing the ame	nange, reclassificati ndment if not cont	on, or cancellatio	n of issued share dment itself:	<u>S.</u>
provisions for implementing the ame	nange, reclassificati	on, or cancellation	n of issued share dment itself:	<u>S</u> ,
provisions for implementing the ame	nange, reclassificati	on, or cancellatio	n of issued share dment itself:	<u>S.</u>

The date of each amendment(s) adoption: U8/U1/13	, if other than the
date this document was signed.	
Effective date if applicable:	
(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)	
(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 08/01/13	
Signature MCMULLUL	
(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)	
MICHAEL MCMILLAN	
(Typed or printed name of person signing)	_
PRESIDENT	
(Title of person signing)	