

P96000083924

LAW OFFICES OF JAMES P. COVEY, P.A.

**1111 S. Federal Highway, Suite 330
Stuart, Florida 34994
561-286-5820
FAX 561-286-1505**

**664 Azalea Lane, Suite B
Vero Beach, Florida 32963
561-231-0006
FAX 561-234-1422**

Reply to:

Stuart

March 6, 1997

By U.P.S. Next Day Air

**Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301**

**800002107558--7
-03/07/97--01093--001
*****35.00 *****35.00**

**Re: BMR Associates, Inc.
Our File No.: 737.002**

Dear Sir or Madam:

Enclosed please find the original Action by Unanimous Consent in Writing by the Board of Directors of BMR Associates, Inc. Concerning Corporation Name Change, dated March 5, 1997. Also enclosed is a check in the amount of \$35.00 for the filing fee for the same. Please file this Action by Unanimous Consent as soon as possible.

Thank you very much for your assistance in this matter. Should you have any questions, please do not hesitate to call or contact me at the Stuart address shown above.

Sincerely,

James P. Covey

**James P. Covey
JPC/jgc
Enclosures
LETTER-1.WPD**

~~WEL 5517~~

SH 3/25

**FILED
97 MAR 25 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1997

James P. Covey, Esq.
1111 S. Federal Hwy.
Suite 330
Stuart, FL 34994

SUBJECT: BMR ASSOCIATES, INC.
Ref. Number: P96000083924

We have received your document for BMR ASSOCIATES, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 397A00012029

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BMR ASSOCIATES, INC

(present name)

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)*

That the action by unanimous consent taken on March 5, 1997 is hereby adopted replacing the original name "BMR Associates, Inc.", referred to in Article I., and all other Articles wherein the former name appeared with the name 3R/Brothers, Inc. Please see attached Exhibit A.

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:

**FILED
97 MAR 25 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

THIRD: The date of each amendment's adoption: March 5, 1997

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 20th day of March, 19 97

Signature _____

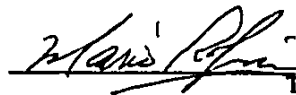
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Mario Rodriguez

Typed or printed name

President/Director

Title

ACTION BY UNANIMOUS CONSENT IN WRITING BY THE BOARD OF DIRECTORS
OF BMR ASSOCIATES, INC. CONCERNING CORPORATION NAME CHANGE

BMR ASSOCIATES, INC.
1111 South Federal Highway, Suite 330
Stuart, Florida 34994

The undersigned, constituting the Board of Directors of BMR ASSOCIATES, INC., a Florida corporation, by Unanimous Consent in Writing pursuant to the authority contained in the Florida Business Corporation Act, Section 607.0821, Florida Statutes, without the formality of convening a meeting, do hereby severally and collectively consent to the following action of this corporation:

IT IS HEREBY RESOLVED, that BMR ASSOCIATES, INC. shall hereafter be known as 3R/BROTHERS, INC.

DATED this 5th day of MARCH, 1997.



Director and Chairman of the Board

RESOLU-2.WPD

FILED
97 MAR 25 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA