

129876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

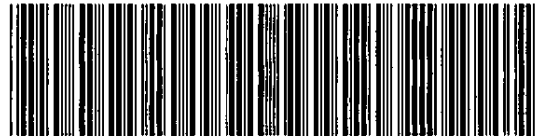
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

AUG 25 2009

EXAMINER

**JOHN T. PRAHL**

Attorney at Law

Telephone: (305)234-3680  
Facsimile: (305)234-3605  
E-Mail: PRAHL\_LAW@bellsouth.net

12376 SW 82 Avenue  
Pinecrest, FL 33156

August 21, 2009

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

Re: Articles of Amendment Prah! Brothers, Inc.

Ladies and Gentlemen:

Please amend the Article of Incorporation for Prah! Brothers, Inc. to reflect the new officers and directors.

Name of Corporation: Prah! Brothers, Inc.  
Document Number: 129876

The enclosed Articles of Amendment and check in the amount of \$35.00 payable to Florida Department of State representing the filing fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Contact Person: H. William Prah!, Jr.  
Company: Prah! Brothers, Inc.  
Address: 4151 Douglas Road  
Miami, FL 33133  
E-Mail: wprahl@bellsouth.net

If you have any questions or need additional information, please contact John T. Prah! at 305-234-3680.

Sincerely yours,

John T. Prah!

Articles of Amendment  
to  
Articles of Incorporation  
of

Prahl Brothers, Inc.

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

129876

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

, Florida  
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VPD	Robert A. PrahI	3821 El Prado Miami, FL 33133	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VPD	H. William PrahI, III	12940 SW 69 Avenue Pinecrest, FL 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SD	John T. PrahI	12376 SW 82nd Avenue Pinecrest, FL 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: effective immediately on August 18, 2009

Effective date if applicable: immediately, August 18, 2009  
(date of adoption is required)  
(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)

☐ 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 8/21/09

Signature

John T. Prah Director/Secretary  
(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)

John t. Prah

(Typed or printed name of person signing)

Secretary/Director

(Title of person signing)