

183682

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((1199000006365 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : RICARDO MARTINEZ-CID, P.A.  
Account Number : 076640001666  
Phone : (305) 859-7494  
Fax Number : (305) 858-2513

FILED  
99 MAR 17 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

99 MAR 17 PM 12:31

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRIMSON ELECTRIC CO INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

NE  
RCQ  
3/24

FLORIDA BAR NO. 157029 / AUDIT NO. H99000006365 3

Articles of Amendment  
To The Articles of Incorporation  
of  
BRIMSON ELECTRIC CO., INC.

FILED  
99 MAR 17 PM 3:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors of Brimson Electric Co., Inc. at a meeting held on March 16, 1999, at which a quorum was present, the Board of Directors adopted the following amendment to the Articles of Incorporation with such Amendment to be effective immediately:

1. The name of the corporation in the heading of the Articles of Incorporation is changed from "BRIMSON ELECTRIC CO., INC." to "BRIMSON INVESTMENTS, INC."
2. Article I is amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be:

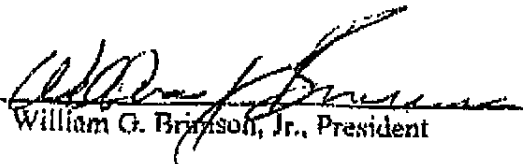
BRIMSON INVESTMENTS, INC.

This amendment was adopted by unanimous vote of the Board of Directors of Brimson Electric Co., Inc. on March 16, 1999.

The foregoing amendment was adopted without shareholder action and shareholder action was not required.

Dated as of the 16<sup>th</sup> day of March, 1999.

(Corporate  
Seal)

  
William G. Brimson, Jr., President

Attest:   
Joan M. Brimson, Secretary

Prepared by: Ricardo Martinez-Cid, Esq., 1699 Coral Way, Ste. 510  
Miami, Florida 33145, 305-859-7494

Apr-05-99 09:01A

858 2513

P.04

FLORIDA BAR NO. 157029 Audit No.: H99000006365 3

**STATE OF FLORIDA  
COUNTY OF MIAMI-DADE**

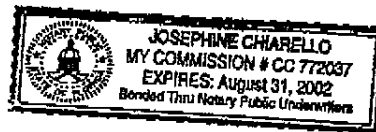
The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of March, 1999 by **WILLIAM G. BRIMSON, JR. and JOAN M. BRIMSON**, President and Secretary, respectively of **BRIMSON ELECTRIC CO, INC.**, a Florida corporation, on behalf of the corporation. They are personally known to me and did not take an oath.



Name:

Notary Public, State of Florida

My Commission Expires 02



Prepared by Ricardo Martinez-Cid, Esq.  
1699 Coral way, Suite 510, Miami, Florida 33145-2860  
Tel.: 305-859-7494  
Florida bar No.: 157029 Audit No.: H99000006365 3