

Division of Corporations

Page 1 of 1

528145

## 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.

(((H99000018566 2)))

**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 : GUTTENMACHER & BOHATCH, P.A.  
Account Number : I19990000159  
Phone : (305) 442-4911  
Fax Number : (305) 442-0911

FILED  
99 JUL 30 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

GIRL FRIDAY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

NC  
KRG, BO

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 30, 1999

GIRL FRIDAY, INC.  
P.O. BOX 22289  
STE 5-6  
SARASOTA, FL 34276US

SUBJECT: GIRL FRIDAY, INC.  
REF: 528145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME "B & R OF SARASOTA, INC." IS ALSO IN USE AT THIS TIME.

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 (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000018566  
Letter Number: 799A00038832



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 29, 1999

GIRL FRIDAY, INC.  
P.O. BOX 22289  
STE 5-6  
SARASOTA, FL 34276US

SUBJECT: GIRL FRIDAY, INC.  
REF: 528145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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 (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H99000018566  
Letter Number: 099A00038779



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

July 28, 1999

GIRL FRIDAY, INC.  
P.O. BOX 22289  
STE 5-6  
SARASOTA, FL 34276US

SUBJECT: GIRL FRIDAY, INC.  
REF: 528145

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E99000018566  
Letter Number: 599A00038578

Audit No.: H99000018566

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

GIRL FRIDAY, 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)*

Article I

The name of this corporation is changed to: B & R of Central Florida, Inc.

**SECOND:** The Registered Agent of the corporation shall be: Edward P. Guttenmacher  
2600 Douglas Road, PH-8  
Coral Gables, Florida 33134

**THIRD:** The date of each amendment's adoption: July , 1999 .

THIS INSTRUMENT PREPARED BY:  
EDWARD P. GUTTENMACHER  
GUTTENMACHER & BOHATCH, P.A.  
2600 DOUGLAS ROAD, PH-8  
CORAL GABLES, FLORIDA 33134

Audit No.: H99000018566

FILED  
99 JUL 30 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit No.: H99000018566

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**


- ☒ The amendment(s) were approved by 100% of the shareholders. The number of votes cast for the amendment (s) 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 approved 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.

This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Signed this 21<sup>st</sup> day of July, 1999.

  
Robert A. Jacocks, 60% Shareholder

  
H. Robert Jacocks, President 40% Shareholder

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Edward P. Guttenmacher

Audit No.: H99000018566

Audit No.: H99000018566

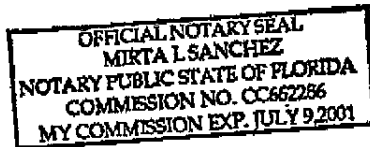
STATE OF FLORIDA       )  
                                  )ss.  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 21 day of July, 1999, by EDWARD P. GUTTENMACHER, who is personally known to me and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami-Dade County, Florida, this 21 day of July, 1999.

  
Notary Public, State of Florida  
at Large

My Commission Expires:



Audit No.: H99000018566