

# 545481

Joseph Middlebrooks

Requestor's Name

6480 SW 62nd Avenue

Address

S. Miami, FL 33143 (305) 661-7594

City/State/Zip

Phone #

FILED  
97 JUN 18 PM 3:20  
SECRET  
TALLAHASSEE

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Joseph Middlebrooks & Assoc., Inc. 545481  
(Corporation Name) (Document #)

2. \_\_\_\_\_ *Amend*  
(Corporation Name) (Document #)

3. \_\_\_\_\_ **100002216591--3**  
(Corporation Name) (Document #) **-06/18/97--01001--002**  
**\*\*\*\*\*35.00 \*\*\*\*\*35.00**

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/18/97  
Don  
Don  
Don  
Don

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Joseph Middlebrooks And Associates, Inc.

---

97 JUN 18 PM 3:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:** After proper motions and votes, Article VIII is amended and the following persons were added to the board of directors:

Joseph Beck  
6480 SW 62nd Avenue  
Miami, Florida 33143

George Roumain  
6480 SW 62nd Avenue  
Miami, Florida 33143

**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: N/A

**THIRD:** The date of each amendment's adoption: May 13, 1997

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

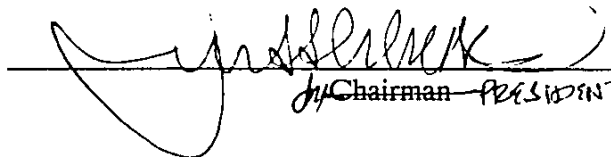
- ☒ The amendment(s) was/were approved by the directors and shareholders. The number of votes cast for the amendment were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group 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 12 of June, 1997.

Signature

  
~~Chairman~~ ~~PRESIDENT~~

Joseph Middlebrooks  
Typed or printed name

President  
Title

**MINUTES**

**MINUTES  
MEETING OF THE DIRECTORS AND STOCKHOLDERS  
OF JOSEPH MIDDLEBROOKS AND ASSOCIATES, INC.  
HELD AT THE PRINCIPAL OFFICE OF THE CORPORATION  
ON MAY 13TH 1997, AT 10:00 A.M.**

The meeting of the directors and stockholders of Joseph Middlebrooks and Associates, Incorporated, having been duly noticed and called, was held on the 13th day of May 1997, at 10:00 AM at the principal office of the corporation. The President noted that a quorum of the directors of the corporation was present in person or by proxy:

The President presided and the secretary recorded the minutes of the meeting. The President announced the first order of business as the election and qualifications of new directors. Whereupon, nominations were submitted for individuals.

The foregoing nominations were seconded and upon motion duly made, unanimously carried. The persons below were elected as directors of the corporation to serve as such until the next Annual Meeting of the Stockholders or until the term expiration. Upon motion duly made, the following resolution was unanimously adopted:

RESOLVED: That the following persons shall serve as directors:

Joseph Beck, 6480 SW 62 Avenue, Miami, FL 33143  
George Roumain, 6480 SW 62 Avenue, Miami, FL 33143

The above Resolution was unanimously adopted.

The President, Secretary Treasurer reported on the corporate activities and the status of the corporation. The reports were accepted and approved.

Other matters came before the corporation and all were appropriately resolved.

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting was adjourned.

  
JOSEPH MIDDLEBROOKS, SECRETARY