

**HAROLD M. BRAXTON**  
**9132 S.W. 78th Place**  
**Miami, Florida 33156**

Tel: (305) 598 6613  
Fax: (305) 598 6491  
email: hbraxton@aol.com

July 27, 1988

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

200002602652--4  
-07/30/98--01052--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendments to Articles of Incorporation

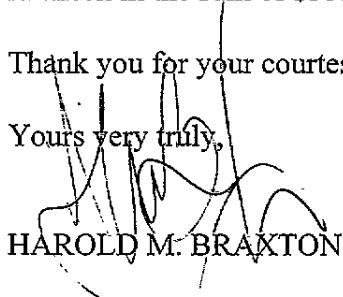
Dear Sir/Madam:

Kindly file the enclosed Amendments to Harold M. Braxton, P.A. and return a copy of same to the undersigned.

A check in the sum of \$35.00 is enclosed.

Thank you for your courtesy.

Yours very truly,

  
HAROLD M. BRAXTON

FILED  
98 AUG 11 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend. & N/C

VS AUG 17 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 3, 1998

HAROLD M. BRAXTON  
9132 S.W. 78TH PLACE  
MIAMI, FL 33156

SUBJECT: HAROLD M. BRAXTON, P.A.  
Ref. Number: 603102

We have received your document for HAROLD M. BRAXTON, P.A. 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.

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.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 898A00040514

***HAROLD M. BRAXTON***  
***9132 S.W. 78th Place***  
***Miami, Florida 33156***

Tel: (305) 598 6613  
Fax: (305) 598 6491  
email: hbraxton@aol.com

August 7, 1998

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

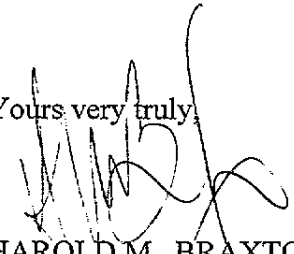
RE: Amendments to Articles of Incorporation of Harold M. Braxton, P.A.

Dear Sir:

Attached please find an original and one copy of the revised amendments to Harold M. Braxton, P.A. I have already submitted a check in the sum of \$35.00.

Thank you for your courtesy.

Yours very truly,

  
HAROLD M. BRAXTON

RECEIVED  
98 AUG 11 PM 1:30  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HAROLD M. BRAXTON, P.A.**

FILED  
98 AUG 11 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this corporation shall be:

THE HAROLD M. BRAXTON COMPANY

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

A. To engage in any lawful business activity permitted to be engaged in by the laws of the United States of America and of any State therein.

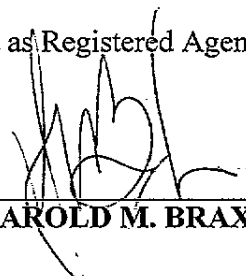
**ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT**

The post office address of the principal office of this corporation in the State of Florida shall be: 9132 SW 78th Place, Miami, Florida 33156. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

The Registered Agent shall continue to be HAROLD M. BRAXTON, 9132 SW 78th Place, Miami, FL 33156.

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the appointment as Registered Agent.

  
\_\_\_\_\_  
HAROLD M. BRAXTON

## **ARTICLE VII - SHAREHOLDERS**

This Article is hereby deleted in its entirety. The sole shareholder in this corporation is Harold M. Braxton, who shall be empowered to sell to any person, at any time, all or any portion of his shares of stock, in accord with all applicable law.

## **ARTICLE VIII - CORPORATE RESPONSIBILITIES**

This Article is hereby deleted.

## **ARTICLE X - BOARD OF DIRECTORS AND OFFICERS**

A. The shareholders of this corporation shall serve as the Board of Directors. Any Director shall be of full age and a citizen of the United States.

B. The corporation shall have one Director. The number of Directors may be increased or thereafter diminished from time to time in accordance with By-Laws adopted hereunder, but shall never be less than one.

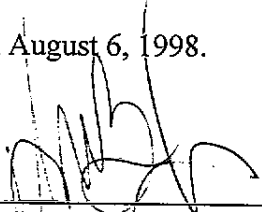
## **ARTICLE XI - DIRECTORS AND OFFICERS**

The name and address of the Director who shall also serve as President and Secretary of this corporation is HAROLD M. BRAXTON, 9132 SW 78th Place, Miami, FL 33156.

The date of the adoption of each of the foregoing amendments was July 27, 1998.

These amendments were approved by one hundred percent of the shareholders and directors of this corporation. The number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned hereby subscribes and acknowledges these Amendments to Articles of Incorporation on August 6, 1998.

  
\_\_\_\_\_  
HAROLD M. BRAXTON, President  
and sole shareholder

(Seal)

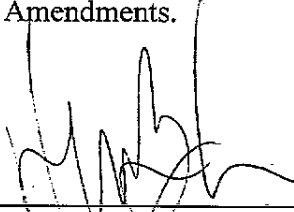
STATE OF FLORIDA            )  
  ) ss  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, HAROLD M. BRAXTON, to me personally known, and who, after being duly sworn, upon his oath deposes and says the executed the foregoing amendments to articles of incorporation freely and voluntarily for the uses and purposes expressed therein.

WITNESS my signature and official seal at Miami, Miami-Dade County, Florida, on this August 6, 1998.

\_\_\_\_\_  
NOTARY PUBLIC

THE UNDERSIGNED, acting as the sole shareholder, Director and President of Harold M. Braxton, P.A., does hereby acknowledge that these Amendments to Articles of Incorporation were approved and adopted by corporate resolution dated July 27, 1998 and I do hereby further signify my approval of these Amendments.

  
\_\_\_\_\_  
HAROLD M. BRAXTON