

F15358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200153080812

04/28/09--01037--022 **52.50

Handwritten initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 28 AM 8:53

2009 MAY 05 2009

B&R™ Industries, Inc.

242 Southwest 5th Street Pompano Beach FL 33060

(954) 782-2370 (561) 852-2350 (877) 783-0756

Fax: (954) 941-3362

AFFIDAVIT

May 4, 2009

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

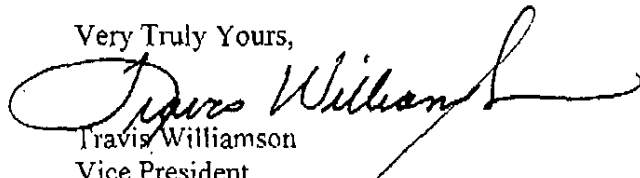
RE: Release of Name

Dear Ms. Roberts,

Based upon personal knowledge and per our conversation, the company name B & R Industries, Inc. (P07000104272), immediately upon its dissolution, may have its name released for use by B & R Industries, Inc. Int. which has applied for a name change. I hereby waive all claims and rights to the name B & R Industries, Inc. (P07000104272) under its current standing and wave any future rights to revoke the requested dissolution.

Thank you again for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Very Truly Yours,



Travis Williamson
Vice President
Secretary
Registered Agent

Sworn to and subscribed before me this 4 day of May, 2009

Doris B. Fox
Signature of Notary Public - State of Florida

See Below

Print, Type or Stamp Name of Notary Public

- Personally known to me, or
 Produced identification:

Type of I.D.



DORIS B. FOX
MY COMMISSION # 00 671640
EXPIRES: September 22, 2010
Banded Thru Budget Notary Services

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIR INDUSTRIES, INC. INT.

DOCUMENT NUMBER: F15358

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TRAVIS R. WILLIAMSON
(Name of Contact Person)

BIR INDUSTRIES, INC. INT.
(Firm/ Company)

242 SW 5th Street
(Address)

Pompano Beach, FL 33060
(City/ State and Zip Code)

For further information concerning this matter, please call:

TRAVIS R. WILLIAMSON at (954) 275-1305
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 APR 28 AM 8:53

B:R INDUSTRIES, INC. INT

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

F15358

(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:

B:R INDUSTRIES, INC.

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

N/A

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (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.

N/A

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>
	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

N/A

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)

N/A

The date of each amendment(s) adoption: 4/27/2009
Effective date if applicable: 4/27/2009
(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 4/27/09
Signature Travis Williamson, Vice Pres.
(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)

TRAVIS Williamson
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing)