F 25287

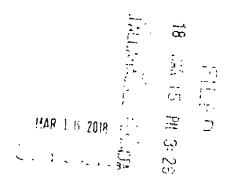
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: C. Brenner Inc.			
	BER: <u>F 25287</u>			
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Charles E Brenner			
	·	Name of Contact Persor	1	
	C. Brenner Inc			
		Firm/ Company		
	3586 Aloma Ave Suite 5			
		Address		
	Winter Park FL 32792			
		City/ State and Zip Cod	2	
cbren	ner@cbrenner.com			
	E-mail address: (to be us	sed for future annual report	notification)	
		·		
For further information	n concerning this matter, pleas	se call:		
Charles E. Brenner		at (677-1700	
Name of Contact Person		at (Area Co) de & Daytime Telephone Number	
			·	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	ertment 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)	
<u>Mai</u>	ling Address	Street	<u>Address</u>	
	endment Section	Amendment Section		
	sion of Corporations		n of Corporations	
	Box 6327 ahassee, FL 32314		Building	
rani	midoaee, 111, 3501 4	2001 P.	xecutive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

C. Brenner Inc.

(Name of Corporation	as currently fi	led with the Florida	Dept. of State)			
F 25287	t Number of Co	orporation (if known)				
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	tatutes, this <i>Flo</i>	rida Profit Corporati	on adopts the fo	llowing ame	endme	nt(s) to
A. If amending name, enter the new name of the corpo	oration:					
			***	The		
name must be distinguishable and contain the word ' "Corp.," "Inc.," or Co.," or the designation "Corp." ' word "chartered," "professional association," or the abb	"Inc," or "Co	". A professional co.				
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	ESS)					
	-				<u></u> .	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				} -	C3	
(Stating dates) SIST BE A POST OF FICE BOX	-				3.0	٦,
	-				<u></u>	-
						-;
D. If amending the registered agent and/or registered		in Florida, enter the	name of the	- :	ب	
new registered agent and/or the new registered offi	ice address:			1.*	10	
Name of New Registered Agent						
	434 4 1	 -				
	(Florida street e	addressj				
New Registered Office Address:	(Cir	ny.	Florida	(Zip Code)	 -	
		- 1		,		
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I ar	ered Agent: m familiar with	and accent the ahlio	utians of the pas	itian		
		The decept the orange	minim ty the prom			
Signatur	re of New Roai	stered Agent, if chang	ina			

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 àdditional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>b.L.</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) N Change	CEO	Charles E. Brenner	3586 Aloma Ave Suite 5
Add			Winter Park F1, 32792
Remove			
2) Change	Pres	David D Brenner	3586 Aloma Ave Suite 5
X Add			Winter Park FL 32792
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

utach additional sheets, if necessary)). (Be specific)			
	·			
				
			·	· · · · · · · · · · · · · · · · · · ·
				
			·	
·				
an amendment provides for an ex-	change, reclassificati	ion, or cancellation o	of issued shares,	
provisions for implementing the an	change, reclassification of the contract of th	ion, or cancellation of ained in the amendn	of issued shares, nent itself:	
an amendment provides for an ex- provisions for implementing the an (if not applicable, indicate N/A)	change, reclassificati nendment if not cont	ion, or cancellation of ained in the amendn	of issued shares, nent itself:	
provisions for implementing the an	change, reclassificati tendment if not conta	ion, or cancellation (ained in the amendn	of issued shares, nent itself:	
provisions for implementing the an	change, reclassificati nendment if not cont	ion, or cancellation (ained in the amendn	of issued shares, nent itself:	
provisions for implementing the an	change, reclassificat nendment if not cont	ion, or cancellation (ained in the amendn	of issued shares, nent itself:	
provisions for implementing the an	change, reclassificat nendment if not cont	ion, or cancellation (ained in the amendn	of issued shares, nent itself:	
provisions for implementing the an	change, reclassificat nendment if not cont	ion, or cancellation (ained in the amendn	ent itself:	-
provisions for implementing the an	change, reclassificat nendment if not cont	ion, or cancellation (ained in the amendn	of issued shares, nent itself:	
provisions for implementing the an	change, reclassification of continuation of the continuation of th	ion, or cancellation (ained in the amendn	ent itself:	
f an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	change, reclassificat nendment if not cont	ion, or cancellation (ained in the amendn	ent itself:	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this of document's effective date on the Department of State's records.	late will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendment by the shareholders was/were sufficient for approval.	(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following staten must be separately provided for each voting group entitled to vote separately on the amendment(s):	nent
"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 sharehold action was not required.	der
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated March 13, 2018	
Signature	
(By a director, president or other officer = if directors or officers have not beer selected, by an incorporator – if in the hands of a receiver, trustee, or other coappointed fiduciary by that fiduciary)	
(Typed or printed name of person signing)	
(Title of person signing)	