

J68658

(Requestor's Name)

Law Offices of
Jacob I. Reiber, Esquire
Post Office Box 7055
Wesley Chapel, Florida 33544-0100

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

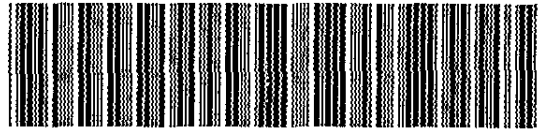
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500022073435

08/18/13--01041--027 *#1243.75

FILED
03 AUG 18 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

JACOB I. REIBER - ATTORNEY AT LAW

TAMPA - WESLEY CHAPEL
TELEPHONE (813) 973-0883
FACSIMILE (813) 973-0284

PHYSICAL ADDRESS:
26650 WESLEY CHAPEL BOULEVARD
LUTZ, FLORIDA 33559

MAILING ADDRESS:
POST OFFICE BOX 7055
WESLEY CHAPEL, FLORIDA 33544-0100

June 30, 2003

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Attw. Amendment Section

Re: Articles of Incorporation

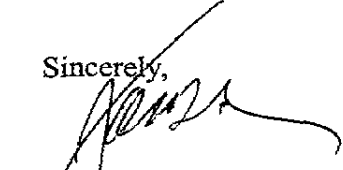
Dear Sir or Madam:

I enclose the following:

1. Articles of Amendment (in duplicate) of Briarwood Investments, Inc., a dissolved Florida corporation, changing its name to Elias Investments, Inc.
2. Corporation Reinstatement for Briarwood Investments, Inc.; and,
3. A check in the amount of \$1,243.75 payable to the Department of State as fees for the reinstatement and filing of the Articles of Amendment.

Please return to this office a certified copy of the Articles of Amendment. Thank you.

Sincerely,


Jacob I. Reiber, Esquire

JIR/tw
Enclosure
corporation\division of corp.ltr

ARTICLES OF AMENDMENT OF
BRIARWOOD INVESTMENTS, INC.

STATE OF FLORIDA
COUNTY OF PASCO

FILED
03 AUG 18 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify that I am the President and Secretary, respectively, of **BRIARWOOD INVESTMENTS, INC.**, a Florida corporation; and that on August 12, 2003, the Shareholders and Board of Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

WHEREAS, it is desirable that the Articles of Incorporation of **BRIARWOOD INVESTMENTS, INC.**, be amended so as to change the name of the corporation to **ELIAS INVESTMENTS, INC.**, and that Article I of the Articles of Incorporation be deleted and amended by the addition of a new Article I, and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Articles of Incorporation of **BRIARWOOD INVESTMENTS INC.**, which were filed with the Secretary of State of the State of Florida on April 20, 1987, be and the same are hereby amended as follows:

ARTICLE I - NAME

The name of this corporation is: **ELIAS INVESTMENTS, INC.**

AND

I FURTHER CERTIFY that at a joint special meeting held on the August 12, 2003, at which meeting all of the directors and shareholders of **BRIARWOOD INVESTMENTS INC.**, appeared and participated, the resolution as passed by the Shareholders and Board of Directors aforesaid was adopted.

I FURTHER CERTIFY that at said joint special meeting of all of the Directors and Shareholders, the President and Secretary of the corporation were authorized and directed to amend said Articles of Incorporation pursuant to the terms and conditions of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of August, 2003.

BRIARWOOD INVESTMENTS, INC.

BY: Bonnie Stamat
ITS PRESIDENT, Bonnie Stamat

BY: Bonnie Stamat
ITS SECRETARY, Bonnie Stamat

corp/amend.art