

572118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATION  
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Amend.  
Jm  
11/19/03

***MIA & COMPANY, Inc.***  
***Immigration Form Preparation***  
***6302 Manatee Avenue West Suite I***  
***Bradenton, Fl. 34209***

***Phone #(941) 792-7277      Fax (941) 7923242      Email:TW2FORMS@aol.com***

November 10, 2003

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

**Re:    Amendment to Articles of Incorporation**

Dear Sirs:

Enclosed is check amounting to thirty-five dollars (\$35.00) being charge to amend  
Articles of Incorporation for    GLEN BRANDT INC.

Also enclosed are the amendment and a copy of the Articles of Incorporation.

We thank you for your usual timely response.

Sincerely,

Mia & Company, Inc.  
Immigration Form Preparation

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

GLEN BRANDT, INC

---

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARIELA PATRICIA PAGUAGA ALTAMIRANO VICE PRESIDENT

CORPORATION # J72118

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**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:

THIRD: The date of each amendment's adoption: 11-12-03

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

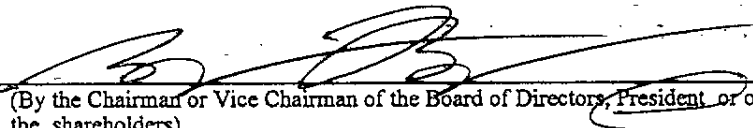
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 12 day of November, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GLEN BRANDT

\_\_\_\_\_  
Typed or printed name

PRESIDENT

\_\_\_\_\_  
Title