## K71856

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SECRETARY OF STATE

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108 10/31/08

## **COVER LETTER**

- TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>BRANTON AND ASSOCIATES, INC.</u>				
DOCUMENT NUM	BER: <u>K71856</u>			
The enclosed Articles	s of Amendment and fee a	are submitted for filing.		
Please return all corre	espondence concerning th	is matter to the following:		
		OON S. FIGUEROA of Contact Person)		
	(T.W.III	5. Co		
		ND ASSOCIATES, INC.		
	(Fi	rm/ Company)		
	9600	SW 64 STREET		
	•	(Address)		
	MIAMI	FLORIDA,33173	<del></del>	
	(City/S	tate and Zip Code)		
For further information	on concerning this matter,	please call:	,	
BRANDON S. FIG	UEROA f Contact Person)	at ( <u>305</u> ) <u>979-950</u> (Area Code & Daytime		
·		1	•	
Enclosed is a check f	or the following amount n	nade payable to the Florida Dep	artment 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)	
Amendment S Division of C P.O. Box 632 Tallahassee, F	Section orporations 7	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center;Cir Tallahassee, FL 32301	rcle	

## Articles of Amendment to Articles of Incorporation

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	ASSOCIAT		<u> </u>
(Name of Corporation as curr	rently filed with t	he Florida Dept. o	
	K71856	1	SECRETARY OF STATE ALLAHASSEE, FLORIDA
(Document Nu	mber of Corporati		VERVINGSEE'S FORIDS
(Bootimont : tu		(11 10.10 (11.1)	
suant to the provisions of section 607.10 owing amendment(s) to its Articles of Inco		tes, this <i>Florida P</i>	rofit Corporation adopts
If amending name, enter the new name	of the corporation	<u>n:</u>	
Α			
e new name must be distinguishable of corporated" or the abbreviation "Corp.," o". A professional corporation nam ociation," or the abbreviation "P.A."	" "Inc.," or Co.,	," or the designati	ion "Corp," "Inc." or
Enter new principal office address, if ap	plicable:	N/A	
incipal office address <u>MUST BE A STRE</u>			
		-	<del> </del>
Enter new mailing address, if applicable	e:		
(Mailing address MAY BE A POST OFF		N/A	
If amending the registered agent and/or	registered office	address in Florida	, enter the name of the
new registered agent and/or the new reg	istered office add	lress:	<del>-</del>
N CN D :	NI/A		
Name of New Registered Agent:	N/A	·	
New Registered Office Address:	(Florie	da street address)	
			<b>773</b>
		(Cir.)	, Florida
		(City)	(Zip Code)
v Registered Agent's Signature, if chang	ing Registered A	pent:	
reby accept the appointment as registere ition.			accept the obligations of
<del></del> -	G: ( C31	D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	<i>C</i> ,
	Signature of New	Registered Agent, i,	j cnanging

## 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>	Address	Type of Action
D.P	SUSY M. FIGUEROA	9600 SW 64 STREET MIAMI FLORIDA,33173 SAME	Add Remove
<u>P.S.</u>	BRANDON S. FIGUEROA	9600 SW 64 STREET MIAMI FLORIDA,33173	Add Remove
<u>VP.T.</u>	ANTHONY S. FIGUEROA	9600 SW 64 STREET MIAMI FLORIDA,33173	Add Remove
	or adding additional Articles, enter clional sheets. if necessary). (Be specific		
provisions	dment provides for an exchange, reclar for implementing the amendment if no applicable, indicate N/A)		

The date of each amendment(s) a	Idoption: OCTOBER 21st 2008
Effective date if applicable: OC	CTOBER 21st 2008
(no	more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement 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	»
(vol	(ing group)
The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated OCTOB	ER 21st 2008
Signature	Side liqueron
(By a dr selected	rector, president or other officer - if directors or officers have not been, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
SI	IXTO FIGUEROA (Typed or printed name of person signing)
<u>P</u> l	RESIDENT/DIRECTOR (Title of person signing)