

N070000001686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

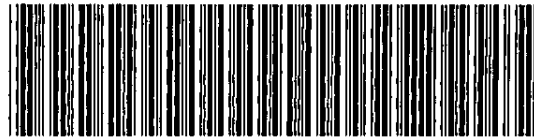
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700102295927

05/14/07--01033--010 **43.75

FILED
07 MAY 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BrassWheel Construction Network, Inc.

DOCUMENT NUMBER: N07000001686

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

Please return all correspondence concerning this matter to the following:

Alexander E. Barthet

(Name of Contact Person)

The Barthet Firm

(Firm/ Company)

200 S. Biscayne Blvd., Suite 1800

(Address)

Miami, Florida 33131

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alexander E. Barthet

(Name of Contact Person)

at (305) 347-5290

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

BrassWheel Construction Network, Inc.

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

FILED
07 MAY 14 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N07000001686

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles Seven, Nine and Ten

✓ Alexander Barthet - President, Director - 200 S. Biscayne Blvd., Suite 1800, Miami, FL 33131

✓ Ariela Wagner - Vice President, Director - 2229 Soundings Crt, West Palm Beach, FL 33413

✓ Carlos Pajon - Secretary, Director - 301 E. 10th Avenue, Hialeah, FL 33010

Manuel Echezaretta Treasurer, Director - 1950 NW 94 Avenue, 2nd Floor, Miami, FL 33172

Meade Collinsworth - Director - 5979 NW 151 Street, Suite 105, Miami Lakes, FL 33014

George Haufler - Director - 5965 NW 82nd Avenue, Miami, FL 33166

✓ Jeffry Robinson - Director - 11850 Miramar Parkway, Miramar, FL 33025

✓ Thomas Whittelsey - Director - 16301 NW 15th Avenue, Miami, FL 33169

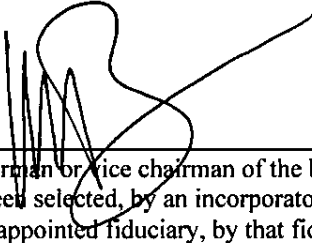
The date of adoption of the amendment(s) was: April 1, 2007

Effective date if applicable: April 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alexander E. Barthet

(Typed or printed name of person signing)

Incorporator, President, Director

(Title of person signing)

FILING FEE: \$35