

PO00000063966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

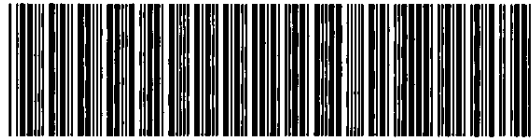
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

12/09/13--01041--008 **35.00

FILED
2013 DEC -9 PM 3:23
SEC. OF STATE
TALLAHASSEE, FLORIDA

1002
12/13/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ORPORATE INVESTMENT INTERNATIONAL OFBREVARD, INC. d/b/a Corporate Business Brokers, Inc.

DOCUMENT NUMBER: P00000063966

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

Please return all correspondence concerning this matter to the following:

PAUL B. FORSBERG

Name of Contact Person

Corporate Business Brokers, Inc.

Firm/ Company

2485 Jen Drive Suite One

Address

Melbourne, Florida 32940

City/ State and Zip Code

Paul@CorpBizBroker.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Forsberg at **(941)** **268-8038 or 321-255-6022**
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input 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

FILED

CORPORATE INVESTMENT INTERNATIONAL OF BREVARD, INC. PM 3:23

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

P00000063966

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2485 Jen Drive Suite One

Melbourne, FL 32940

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

Paul B. Forsberg

2485 Jen Drive Suite One

(Florida street address)

New Registered Office Address:

Melbourne,

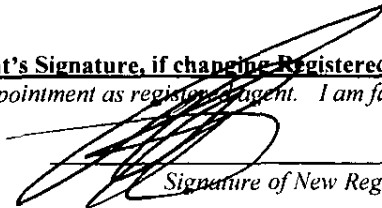
(City)

Florida 32940

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

Example:

X Remove V Mike Jones

Type of Action
(Check One)

Name _____

Address

PD

HILLCHER, HAROLD C.

2485 Jen Dr. Suite One

Add

Melbourne, FL 32940

Remove

D

MCKINLEY, VALERIE

1515 North Federal Highway

Add

Boca Raton, FL 33432

Remove

PSTD

FORSBERG, PAUL B.

2485 Jen Drive Suite One

Add

Melbourne, FL 32940

Remove

n/a

Add

Remove

n/a

Add

Remove

n/a

Add

Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

AMENDMENT

All outstanding and issued shares have had a transfer of ownership.

Entity or person holding legal title to those shares holds 100% of issued shares.

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 N/A."
(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.

Dated December 5th 2013

Signature H. C. Hillcher
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HAROLD C. HILLCHER
(Typed or printed name of person signing)

FORMER PRESIDENT/DIRECTOR
(Title of person signing)