

P00000100775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

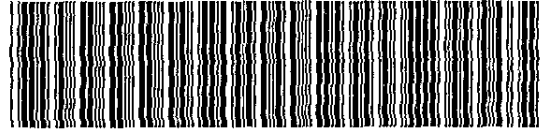
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800047955088

03/11/05--01018--019 **43.75

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAR 11 PM 3:55

FILED

PS 3/17/05
Amend

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771
T (727) 581-9690 F (727) 585-0754
jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 323214

RE: BRANDES DESIGN-BUILD, INC.

Dear Sir or Madaam:

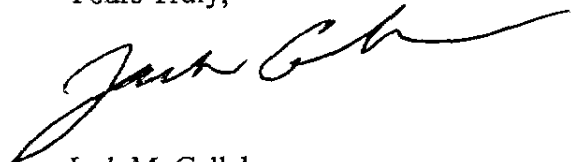
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective March 8, 2005

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,

A handwritten signature in black ink, appearing to read 'Jack Callahan', with a long, sweeping horizontal line extending to the right.

Jack M. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRANDES DESIGN-BUILD, INC.

FL Doc # P00000100775

FILED
05 MAR 11 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article IV – Capital Stock

“The Corporation shall have a single class of stock, with all shares having equal voting rights. The Corporation is authorized to issue Two Thousand (2,000) shares of said Voting Common Stock.”

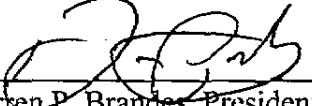
SECOND: Effective Date of Adoption

The foregoing amendments are adopted effective March 8, 2005.

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this 1st day of March, 2005



Darren P. Brandes, President & Chairman