

PO1000013490

ANATIN NAKTMAN

BOOKKEEPING & ACCOUNTING OFFICE

1210 SW 135th PL

Address

Miami, FL 33184

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAR 18 PM 1:58
TALLAHASSEE, FLORIDA

000005040940--8
-03/04/02--01077--001
*****35.00 *****35.00

Examiner's Initials PS 3/18/02
WA/AMEND.
W02-6614
Rej
PS1-13490



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 8, 2002

ANA M HARTMAN
1210 SW 135TH PL
MIAMI, FL 33184

SUBJECT: YIYA ENTERPRISES INC.
Ref. Number: P01000013490

We have received your document for YIYA ENTERPRISES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist
Amendment Section

Letter Number: 002A00014150

RECEIVED
02 MAR 18 AM 8:00
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

YTYA ENTERPRISES INC.

FILED

02 MAR 18 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of Amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number (s) being amended or deleted.)

THE FOLLOWING SHALL BE THE NAME OF THE CORPORATION:

ARTICLE I SHOULD READ AS FOLLOWS:

THE NAME OF THE CORPORATION SHALL BE: **ALL BROTHERS, INC.**

ARTICLE VI THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 7005 N.W. 173 DRIVE, APARTMENT #1704, MIAMI, FL 33015.

ARTICLE VII THE INCORPORATOR OF THIS CORPORATION IS **GIOVANNI ISAAC REGALADO** AND HIS ADDRESS IS 7005 N.W. 173 DRIVE APARTMENT #1704, MIAMI, FL 33015.

ARTICLE VIII SHOULD READ AS FOLLOWS:
THE CORPORATION SHALL HAVE TWO DIRECTORS :

NAME	ADDRESS
GIOVANNI I. REGALADO, P/T/D	7005 N.W. 173 DRIVE APARTMENT #1704 MIAMI, FLORIDA 33015
SILVIA LOPEZ, V/S/D	7005 N.W. 173 DRIVE APARTMENT #1704 MIAMI, FLORIDA 33015

THEY WILL HOLD OFFICE OPPOSITE THEIR NAMES FOR THE FIRST YEAR OF THE EXISTENCE OF THE CORPORATION OR UNTIL THEIR SUCCESSORS HAVE BEEN APPOINTED AND HAVE QUALIFIED.

ARTICLE IX SHOULD READ AS FOLLOWS:

GIOVANNI ISAAC REGALADO SHALL BE THE RESIDENT AGENT OF **ALL BROTHERS, INC.** THE ADDRESS OF THE RESIDENT AGENT IS 7005 N.W. 173 DR. APARTMENT #1704, MIAMI FLORIDA 33015.

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 February 20, 2002.

Document prepared by: ANA M. HARTMAN
BOOKKEEPING & ACCOUNTING OFFICE
1210 S.W. 135th PL
MIAMI, FL 33184

FOURTH: A 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 was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of February, 2002.

Signature _____

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

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GIOVANNI REGALADO

Tiped or printed name

PRESIDENT INCORPORATOR

Title