

PO1000049936

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

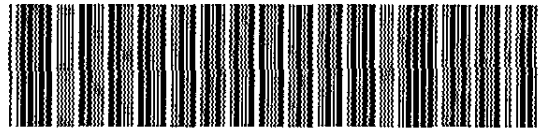
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04 MAR -4 PM 4:55
SECRETARY OF STATE
TALLAHASSEE FL 32399

Amend
To Lewis 3/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TITLE EXECUTIVES OF BROWARD, INC.

DOCUMENT NUMBER: P01000049936

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

Please return all correspondence concerning this matter to the following:

Tania F. Piedra

(Name of Person)

Title Executives of Broward, INC.

(Name of Firm/ Company)

1555 Northpark Drive, Suite 103

(Address)

Weston, FL 33326

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tania F. Piedra

(Name of Person)

at (954) 385-9001

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 MAR -4 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title Executives of Broward, Inc.

(Present Name)

P01000049936

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 3- PRINCIPAL OFFICE:

Hereby amended to read: 1555 Northpark Drive, Suite 103
Weston, FL 33326

ARTICLE 5 - OFFICERS:

Hereby amended to read: Tania F. Piedra - President

*** Please note that former President Michael Lukasievich has resigned.

ARTICLE 6 - DIRECTORS:

Hereby amended to read: Tania F. Piedra
Oscar A. Torres

ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT: ** See Attached
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:

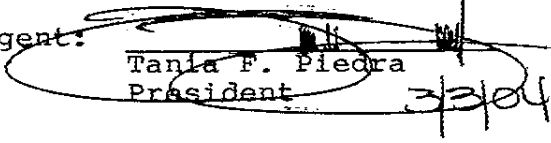
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***** continuation of Amendment to Article 12:

The name and address of the registered agent is
changed to:

Tania F. Piedra
TITLE EXECUTIVES OF BROWARD, INC.
1555 Northpark Drive, Suite 103
Weston, FL 33326

Acceptance of New Registered Agent:


Tania F. Piedra
President

3/3/04

THIRD: The date of each amendment's adoption: 10/31/2003

FOURTH: 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 and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of OCT, 2003

Signature: 

(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.)

MICHAEL LUKASIEWICZ
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35