

PO100100589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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2011 MAY 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROTHERS VENDING, INC.

DOCUMENT NUMBER: P01000100589

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

Please return all correspondence concerning this matter to the following:

MANUEL E DIAZ JR

Name of Contact Person

Firm/ Company

4010 SW 152 PLACE

Address

MIAMI, FL, 33185

City/ State and Zip Code

brothersvending@hotmail.com

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

For further information concerning this matter, please call:

KEITH MENIN

Name of Contact Person

at (305)

491-7008

Area Code & Daytime Telephone Number

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

☒ \$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

Street Address

Amendment Section
Division of Corporations

FILED
2011 MAY 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BROTHERS VENDING, INC.

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

P01000100589

(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:

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**)

1501 COLLINS AVENUE

UNIT CU-001

MIAMI BEACH, FL. 33139

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1501 COLLINS AVENUE

UNIT CU-001

MIAMI BEACH, FL. 33139

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:

MARK C ALHADEFF

767 41ST STREET

New Registered Office Address:

(Florida street address)

MIAMI BEACH

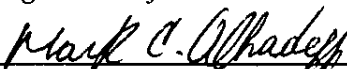
(City)

Florida 33139

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>ANDREW MIRMELLI</u>	<u>751 W 51ST STREET</u> <u>MIAMI BEACH, FL 33140</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>RUSSELL GALBUT</u>	<u>2200 BISCAYNE BLVD</u> <u>MIAMI, FL 33137</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S,D</u>	<u>MANUEL E DIAZ JR</u>	<u>4010 152 PLACE</u> <u>MIAMI, FL 33185</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)
 REMOVE ,TITLE PS ,MANUEL E DIAZ JR ,4010 SW 152 PLACE, MIAMI, FL, 33185.
 REMOVE, TITLE VP, DAVID BEZANILLA, 1182 SW 144TH COURT, MIAMI, FL, 33184

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)

The date of each amendment(s) adoption: 05/10/2011

(date of adoption is required)

Effective date if applicable: 05/12/2011

(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 _____."

(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 05/12/2011

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)

MANUEL E DIAZ JR

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)