

# Pa200000

# 7456

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

RECEIVED  
05 JUN - 8 AM 8:00  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUN - 7 PM 2:39

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## BASIC AMENDMENT

BRASS MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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Gr Amc

Articles of Amendment  
to  
Articles of Incorporation  
of

Bress Management, Inc.

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

P02000074563

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete Registered Agent-Article 5- Ronald Varney, 1210 NE 83 Street, Miami, Fl 33138

Add Registered Agent- Article 5- Luis Brito, 407 Lincoln Road, Suite 500, Miami Beach, Fl 33139

Delete: President- Ronald Varney, 1210 NE 83 Street, Miami, Fl 33138

Delete: Vice President- Jesus Suarez, 1210 NE 83 Street, Miami, Fl 33138

Add: President- Luis G. Brito, 407 Lincoln Road, Suite 500, Miami Beach, Fl 33139

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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H05000141399 3

The date of each amendment(s) adoption: June 7, 2005

Effective date if applicable: June 7, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved 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.

Signed this 7 day of June, 2005

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)

Luis Brito

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H05000141399 3