

PO2000088958

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Brickell Investment Loan Corp  
(Name of Corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. *2 other amendments*

Please return all correspondence concerning this matter to the following:

Jerry Joiner  
(Name of Person)

Brickell Investment Loan Corp  
(Name of Firm/Company)

~~540 B~~ POB 310031  
(Address)

Miami FL 33231  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry Joiner at (305) 533-1288  
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**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  
Brickell Investment Loan Corporation  
(Present Name)  
P02000088958  
(Document Number of Corporation)**

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:**

## Article VIII :

1. Janitzia Joiner has resigned from position of Secretary and is to be removed from position of Secretary.
2. Janitzia Joiner has resigned from position of Director and is to be removed from position of Director.
3. Jerry P. Joiner has been appointed to Secretary.

**SECOND:**

## Article IX:

**Subscribers Address has changed to:**

Jerry P. Joiner 540 BRICKELL KEY DR 1211  
MIMIA, FL 33131

**THIRD:**

## Article XI:

Registered agent Address has changed to:

Jerry P. Joiner 540 BRICKELL KEY DR 1211  
MIMIA, FL 33131

**FOURTH:** The date of each amendment(s) adoption: Dec 31, 2003.

**FIFTH:** The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31<sup>st</sup>, day of Dec, 2003 .

**Signature:**

(By Director / President)

Terry P. Jarner  
(Printed name)

Director/President  
(Title of person signing)

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