

P02000091750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

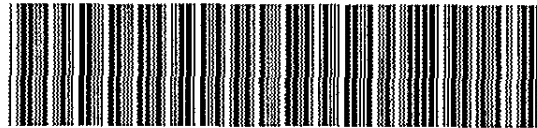
(Document Number)

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Amend/cus  
@ 4/25/03



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03 APR 22 PM 4:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**Bravin Mark Construction Company Inc.**

25 NE 2<sup>nd</sup> Ave. Suite B  
Deerfield Beach, FL 33441  
(954) 418-8883

April 7, 2003

State of Florida  
Division of Corporations  
Corporate Records Bureau  
P.O. Box: 6327  
Tallahassee, FL 32314

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03 APR 22 PM 4:01  
TALLAHASSEE, FLORIDA

**Reference:**

Corporation: Bravin Mark Construction Company, Inc.  
Document Number: P02000091750

Dear Sir or Madam:

Enclosed are the forms to amend the Articles of Incorporation. Articles I, V and VII are the articles that the corporation would like to amend.

Please return the Certificate under Seal to us at your earliest convenience.

Should you require further information regarding this matter, please call us immediately at (954) 418.8883.

Sincerely,

*Nilcirley Correa*  
Nilcirley B. Correa  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BRAVIN MARK CONSTRUCTION COMPANY, INC .

(present name)

P02000091750

(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)*

SEE ATTACHMENT

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TALLAHASSEE, FLORIDA

**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: 04/05/2003

**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 05 day of APRIL, 2003

Signature

Nilcirley Correa

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NILCIRLEY B. CORREA

(Typed or printed name)

PRESIDENT

(Title)

**AMEND ARTICLE II**

**Originally:** The principal place of business and mailing address:  
5582 Wellesley Park Dr. Suite 103  
Boca Raton, FL 33433

**Amend to:** The principal place of business and mailing address:  
25 NE 2<sup>nd</sup> Ave. Suite B  
Deerfield Beach, FL 33441

**AMEND ARTICLE V**

**Originally:** The name and Florida street address of the registered agent is:

Achilles A De Leao  
5582 Wellesley Park Dr. Suite 103  
Boca Raton, FL 33433

I certify that I am familiar with and accepted the responsibilities of  
registered agent.

**Amend to:** The name and Florida street address of the registered agent is:

Nilcirley B. Correa  
25 NE 2<sup>nd</sup> Ave. Suite B  
Deerfield Beach, FL 33441

I certify that I am familiar with and accepted the responsibilities of  
registered agent.

Registered Agent Signature: Nilcirley Correa

**AMEND ARTICLE VII**

**Originally:** This name, Florida street address and the number of shares of stock  
subscribe to by each person signing these Articles of Incorporation are:

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
President	Achilles de Leao	5582 Wellesley Park Dr. Suite 103 Boca Raton, FL 33433	40%
Director	Nilcirley B. Correa	5582 Wellesley Park Dr. Suite 103 Boca Raton, FL 33433	40%
Vice President	Juliana de Leao	5582 Wellesley Park Dr. Suite 103 Boca Raton, FL 33433	20%

**Amend to:** This name, Florida street address and the number of shares of stock  
subscribe to by each person signing these Articles of Incorporation is:

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
President	Nilcirley B. Correa	25 NE 2 <sup>nd</sup> Ave. Suite B Deerfield Beach, FL 33441	100%