

PO2000112446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

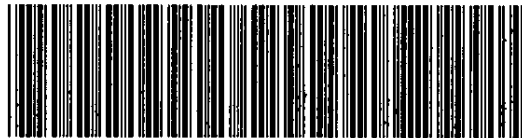
(Business Entity Name)

(Document Number)

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2016 MAY 23 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAY 25 2016

C. CARROLL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2016

LUIS IGNACIO TUPACYUPANQUI
BRICKELL GLOBAL CONSULTANTS CORP
2745 SW 8TH STREET STE 201
MIAMI, FL 33135

SUBJECT: BRICKELL GLOBAL CONSULTANTS CORP.
Ref. Number: P02000112446

We have received your document for BRICKELL GLOBAL CONSULTANTS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

ONLY CHECK ONE BOX ON PAGE 4 OF 4

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Cathy A Carrothers
Regulatory Specialist

Letter Number: 616A00009511

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BRICKELL GLOBAL CONSULTANTS CORP

DOCUMENT NUMBER: P02000112446

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

Please return all correspondence concerning this matter to the following:

LUIS-IGNACIO TUPACYUPANQUI
Name of Contact Person
BRICKELL GLOBAL CONSULTANTS CORP
Firm/ Company
1101 BRICKELL AVENUE 8TH FLOOR
Address
MIAMI, FLORIDA 33131
City/ State and Zip Code

ignacio@brickellglobal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

L TUPACYUPANQUI at (786) 888-6620
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BRICKELL GLOBAL CONSULTANTS CORP

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

P02000112446

(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**)

1101 BRICKELL AVENUE 8TH FLOOR

MIAMI, FLORIDA 33131

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1101 BRICKELL AVENUE 8TH FLOOR

MIAMI, FLORIDA 33131

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 _____

1101 BRICKELL AVENUE 8TH FLOOR

(Florida street address)

New Registered Office Address: MIAMI _____, Florida 33131
(City) (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

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The date of each amendment(s) adoption: MAY 01, 2016, if other than the date this document was signed.

Effective date if applicable: MAY 01, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

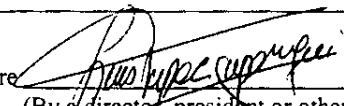
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 MAY 01, 2016

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-IGNACIO TUPACYUPANQUI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)