

PD3000112736

(Requestor's Name)

(Address)

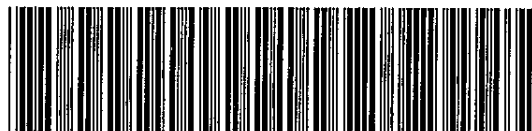
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL



300059006073

09/15/05--01005--012 **35.00

B.A. Brothers, Inc
14415 AVALON RESERVE BOULEVARD
NO 103
ORLANDO, FL 32828

ORLANDO FL 328

Special Instructions to Filing Officer:

Office Use Only

Name change
@ 10.18.05

FILED
05 OCT 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2005

B.A. BROTHERS, INC.
14415 AVALON RESERVE BLVD. NO. 103
ORLANDO, FL 32828

SUBJECT: PEDRO O. BRAVO CONSTRUCTION, INC.
Ref. Number: P03000112736

We have received your document for PEDRO O. BRAVO CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2005 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$750.00.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 205A00057984

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEDRO O. BRAVO CONSTRUCTION, INC.

(present name)

PD3000112736

(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)

ARTICLE I THE NAME OF THE CORPORATION IS
AMENDED TO READ:

B. A. BROTHERS, INC.

ARTICLE VIII THE ADDRESS OF THE
MEMBERS OF THE BOARD OF DIRECTOR
AND OFFICERS WILL BE CHANGED TO
READ:

B. A. BROTHERS, INC.

14415 AVALON RESERVE BOULEVARD
NO. 103.

ORLANDO, FL. 32828

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUGUST 1st 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

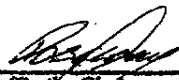
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 6th day of August, 2005

Signature



(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)

Pedro O BRAVO

(Typed or printed name)

PRESIDENT

(Title)