

PO3000/40986

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

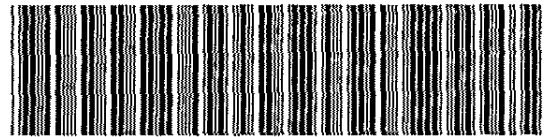
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CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUL 16 PM 1:28

FILED

1/3 7/26/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDING OFFICERS & CHANGING STOCK PERCENTAGE

DOCUMENT NUMBER: P03000140986

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

Please return all correspondence concerning this matter to the following:

ALVIN F. BROWN

(Name of Person)

ALVIN F. BROWN GENERAL CONTRACTOR, INC.

(Name of Firm/ Company)

10660 SUNSET STRIP

(Address)

SUNRISE, FLORIDA 33322

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JEANNIE MURPHY

(Name of Person)

at (954) 792-5075

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUL 16 PM 1:28

ALVIN F. BROWN GENERAL CONTRACTOR, INC.

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

REPUBLIC OF STATE
TALLAHASSEE, FLORIDA

P03000140986

(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.")

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

ARTICLE VIII - INITIAL DIRECTORS (AMENDED)

ALVIN F. BROWN 10660 SUNSET STRIP, SUNRISE, FLORIDA 33322

BARBARA E. BROWN 10660 SUNSET STRIP, SUNRISE FLORIDA 33322

PATRICIO PAZMINO 9684 N W 15TH COURT, PEMBROKE PINES, FLORIDA 33024 (ADDED)

XAVIER O. VEGA 5825 LINCOLN STREET, HOLLYWOOD, FLORIDA 33021 (ADDED)

ARTICLE VIII - SUBSCRIBERS

ALVIN F. BROWN 106660 SUNSET STRIP, SUNRISE, FLORIDA 33322 - 51 SHS - \$255.00 CHANGED

BARBARA E. BROWN 10660 SUNSET STRIP, FLORIDA 33322 - 25 SHS - \$125.00

CONT. ON ATTACHED ADDITIONAL PAGE

(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)

(continued)

ARTICLE VIII – SUBSCRIBERS CONT.

PATRICIO PAZMINO 9684 N W 15TH COURT, PEMBROKE PINES, FLORIDA 33024 – 12 SHS - \$60.00 ADDED
XAVIER O. VEGA 5825 LINCOLN STREET, HOLLYWOOD, FLORIDA 33021 -12 SHS - \$60.00 ADDED

The date of each amendment(s) adoption: JUNE 23, 2004

Effective date if applicable: JUNE 23, 2004

(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 23 day of JUNE, 2004

Signature (x) Alvin F. Brown

(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)

ALVIN F. BROWN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35