

PO4000001655

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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11/17/04--01019--025 **52.50

FILED
04 DEC -6 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 DEC -6 PM 4:50
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: Bratt Systems Inc.

DOCUMENT NUMBER: P04000001655

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

Please return all correspondence concerning this matter to the following:

LOUIS ORTIZ

(Name of Contact Person)

BRATT SYSTEMS INC.

(Firm/ Company)

1312 PARKWAY COURT

(Address)

WEST PALM BEACH FL, 33413

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LOUIS ORTIZ

(Name of Contact Person)

at (561) 707-0312

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 29, 2004

LOUIS ORTIZ
BRATT SYSTEMS INC.
1312 PARKWAY COURT
WEST PALM BEACH, FL 33413

SUBJECT: BRATT SYSTEMS, INC.
Ref. Number: P04000001655

We have received your document for BRATT SYSTEMS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Bridget Ortiz is listed as registered agent, secretary and treasure, please advise if you wish to have changes made on these titles as well.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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: 604A00066957

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -6 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Batt Systems Inc.

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

P04000001655

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Effective 3 December 2004 I Bridget Ortiz am stepping down as President, Registered Agent, Secretary

and Treasurer, of Bratt Systems Inc. I will in no way, shape or form be involved with the day to day

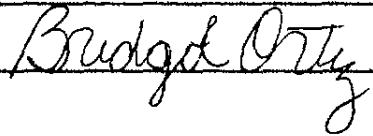
operations of Bratt Systems Inc. Nor do I expect any monetary compensation from Bratt Systems Inc.

The current Vice President Louis Ortiz will assume the title of President, Registered Agent, Secretary

and Treasurer in addition to any other officer position currently held, with the exception of course of V.P.

that position may be filled at a later date. To summarize Louis Ortiz will be assuming all Titles and the

responsibilities of those titles previously held by Bridget Ortiz



(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)

The date of each amendment(s) adoption: 3 December 2004

Effective date if applicable: 3 December 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 3rd day of December, 2004.

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)

Louis Ortiz

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35