

P04000112354

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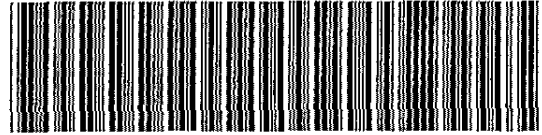
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/8/04  
Amend  
38

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: T. G. BRYSON ENTERPRISES, INC.

DOCUMENT NUMBER: P 04000112354

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

Please return all correspondence concerning this matter to the following:

Francisco A. Corrales, Esq.  
(Name of Contact Person)

Law Offices of Glantz & Glantz, P.A.  
(Firm/ Company)

7951 SW Sixth Street, Suite 200  
(Address)

Plantation, FL 33324  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francisco A. Corrales, Esq. at ( 954 ) 424-1200 ext. 327  
(Name of Contact Person) (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

FILED

04 DEC -2 AM 7:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

T.G. BRYSON ENTERPRISES, INC.

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

P 04000112354

(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)**

ARTICLE II - The principal place of business and mailing  
address is changed to the following:

#308-1159 Main Street

Vancouver, BC CANADA V6A 4B6

ARTICLE V - is to be entirely replaced with the following:

Ronald P. Glantz, Esquire

Law Offices of Glantz & Glantz, P.A.

7951 SW Sixth Street, Suite 200

Plantation, FL 33324

(Attach additional pages if necessary)

\*\*\*SEE ATTACHED\*\*\*

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)

I, RONALD P. GLANTZ, Esquire, hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position of Registered Agent.

Signature: \_\_\_\_\_

  
RONALD P. GLANTZ, ESQUIRE

Date: November 3, 2004

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

Effective date if applicable: \_\_\_\_\_  
(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 03 day of November 2004.

Signature Theresa Jo Bryson, President  
(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)

Theresa Jo Bryson

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**