

PD4/000134825

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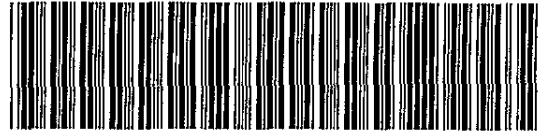
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Amesbury
MD 11/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bret Mathew I.N.C.

DOCUMENT NUMBER: P04000134825.

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

Please return all correspondence concerning this matter to the following:

Bret M. Rozier
(Name of Contact Person)

Bret Mathew I.N.C.
(Firm/ Company)

23 57 NE 55 PL.
(Address)

Ocala FL. 34479
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bret Rozier at (352) 351-8041
(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

Articles of Amendment
to
Articles of Incorporation
of

Bret Mathew, I.N.C.

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

PO4000134825

(Document number of corporation (if known))

CLERK OF STATE
TALLAHASSEE, FLORIDA

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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 VII President Bret Rozier
needs to sell 10% of 1,000 shares
to Bob Collazo - Robert Collazo
and make him a officer of I.N.C.
, Birth Date,
9-19-60 Address 3505 SE 33 Ave,
Ocala FL 34471 Vice President of I.N.C.

(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)

Bret Mathew I.N.C. 1,000 shares
900 President Bret Rozier - sell
100 to Robert Collazo and make an officer.

(continued)

The date of each amendment(s) adoption: 10/28/04

Effective date if applicable: 10/31/04
(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 28 day of October, 04

Signature Bret Rozier

(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)

Bret Rozier

(Typed or printed name of person signing)

President of I.N.C.

(Title of person signing)

FILING FEE: \$35