

Electronic Filing Cover Sheet

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(((H07000090520 3)))



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To:

Division of Corporations

Fax Number : (850)205-0380

Account Number: I20050000203.

Account Name : TAXPLACE CORP.

Fax Number : (772).460-7973

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRYANN & BRENNO CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

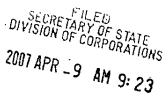
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COVER LETTER

TO: Amendment Section
Division of Corporations

	NAME OF CORE	PORATION: Bryann &	Brenno Construction, 1	nc.
	DOCUMENT NU	MBER: <u>P05000021730</u>		
	The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
	Please return all co	orrespondence concerning thi	is matter to the following:	
			UDIO RIBEIRO	_
		Name	of Contact Person)	• •
ign of the file.		o deren en año e (Fi	CPLACE CORP	 .
15 ुल-156 . इ. प्रतासक्तिके वर्ष	The Following Reservoir	e a telepatana and an	US 1 SUITE #9.2.	grif version kind og det en
in Umporte sources	in the second se	atelonomy mains	(Address)	
, of a combitation	For further inform		Pierce, FL 34982	v.
		LAUDIO RIBEIRO		0-1000
	·	k for the following amount:	(Area Code & Dayti	me Telephone Number)
	⊠\$ 35 Filing Fee	S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	P.O. Box 6	it Section f-Corporations	Street Address Amendment Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee. FL- 32301	

Articles of Amendment to Articles of Incorporation of



01 •		
Bryann & Brenno Construction, Inc.		
(Name of corporation as currently filed with the Florida Dept. of State)		
P05000021730		
(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 VII - THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE:		
Name: ADRIANO BADARO		
Address: 250 SW MANATEE SPRINGS WAY, PORT ST LUCIE, FL 34986		
Title: President/Director		
Shares: 45%		
Name: KEILA BADARO		
Address: 250 SW MANATEE SPRINGS WAY, PORT ST LUCIE, FL 34986		
Title: Vice President/Director		
Shares: 45%		
Name: EVALDO F. BOLSONE		
Address: 250 SW MANATEE SPRINGS WAY, PORT ST LUCIE, FL 34986		
Title: Director		
Shares: 10%		
(Attach additional pages if necessary)		
It 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)		

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he date of each smendment(s	adoption: <u>04/06/2007</u>		
feetive date if applicable: 04/04/2007			
	(no more than 90 days utter amendment file date)		
doption of Amendment(s)	(CHECK ONE)		
	as/were approved by the shareholders. The number of votes east for the shareholders was/were sufficient for approval.		
	as/were approved by the shareholders through voting groups. The sust be separately provided for each voting group) entitled to vate endinent(s).		
"The number of a	votes cast for the amendment(s) was/were sufficient for approval by		
***	(veting group)		
The amendment(s) wand shareholder serie	- · · · · · · · · · · · · · · · · · · ·		
The amendment(5) w	as/were adopted by the incorporators without shareholder action an		
Signature	Iduelar!		
(By a di selecte	rector, president or other officer. If directors or officers have not been d, by an illeopporator - if in the highes of a receiver, trustee, or other court tool fiduciary by that fiduciary)		
•	ADRIANO BADARO		
A	(Typed or printed name of person signing)		
····	President/Director		
	(Title of person signing)		

FILING FEE: \$35