

04/06/2007 05:21

772-402-4500-88

TAXPLACE CORP

PAGE 01

Division of Corporations

Page 1 of 1

## Florida Department of State

Division of Corporations

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### Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0360

From:

Account Name : TAXPLACE CORP.

Account Number : I20050000203

Phone : (772)460-1000

Fax Number : (772)460-7973

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

**BRYANN & BRENNON CONSTRUCTION, INC.**

Certificate of Status	0
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07 APR -9 AM 8:00

DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

Ps 4/9/07 4/6/2007  
Amend

((H07000090520 3)))

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Bryann & Brenno Construction, Inc.

DOCUMENT NUMBER: P05000021730

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

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO

(Name of Contact Person)

TAXPLACE CORP

(Firm/ Company)

2721 S. US 1 SUITE #9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO RIBEIRO

(Name of Contact Person)

at ( 772 ) 460-1000

(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  
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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL- 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 APR -9 AM 9:23

**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)

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)

(((H07000090520 3)))

The date of each amendment(s) adoption: 04/06/2007Effective date if applicable: 04/06/2007

(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.

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)

ADRIANO BADARO

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35