

P05000059788

(Requestor's Name)

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**FILED**  
05 JUN 20 AM 9:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 6/20/05  
Amr

*Charles E. Pellicer*  
*Attorney at Law*

28 Cordova Street  
St. Augustine, Florida 32084

Telephone (904) 829-6054  
Facsimile (904) 829-5189

June 13, 2005

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Brebara, Inc.

Dear Sir or Madame:

Please find enclosed the following items concerning the above referenced corporation:

- Notice of Change of Officers
- Statement of Change of Registered Office or Registered Agent or Both
- Officer/Director Resignation
- Resignation of Registered Agent
- Check number 3950 in the amount of \$192.50

If the amount submitted is inadequate, please contact me at the number above to advise the additional amount to submit. Please call if you have any questions. Thank you for your assistance.

Yours truly,



Charles E. Pellicer

CEP/cw  
enclosures

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BREBARA, INC.

(Name of corporation)

**DOCUMENT NUMBER:** P05000059788

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles E. Pellicer

(Name of contact person)

Charles E. Pellicer, Esquire

(Firm/Company)

28 Cordova Street

(Address)

St. Augustine, FL 32084

(City/state and zip code)

For further information concerning this matter, please call:

Charles E. Pellicer

(Name of contact person)

at ( 904 )

829-6054

(Area code & daytime telephone number)

✓ Enclosed is a \$35.00 check made payable to the Department of State.

**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

BREBARA, INC.

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

P05000059788

(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 is amended to show that Barbara A. Fonner, whose address is 621 N. Forest Creek Drive

St. Augustine, Florida 32092, is President, replacing Brent Fonner, and added as Secretary/Treasurer

is Dennis Allen Dropic whose address is 730 Segovia Street, St. Augustine, Florida 32086.

(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: June 10, 2005

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 17 day of June, 2005.

Signature Barbara A. Fonner  
(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)

BARBARA A. FONNER  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**