

P05000060297

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FILED  
05 AUG -4 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
38



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 10, 2005

BRUNO BRICE  
14695 N.E. 18TH AVE., STE. 6-B  
MIAMI, FL 33181

SUBJECT: PHARE MAGAZINE & BRICE MARKETING, INC.  
Ref. Number: P05000060297

We have received your document for PHARE MAGAZINE & BRICE MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 705A00040743

PLEASE DOCUMENTS CORRECTED  
THANK YOU.

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: THREE MAGAZINE 3. BRICE MARKETING, INC.

DOCUMENT NUMBER: 705000060297

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

Please return all correspondence concerning this matter to the following:

Brice Bruno

(Name of Contact Person)

N/A.

(Firm/ Company)

14675 NE 18<sup>th</sup> AVE Suite 6B

(Address)

MIAMI FLORIDA 33181

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bruno Brice

(Name of Contact Person)

at ( 305 ) 356-3387

(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

RECEIVED  
05 AUG - AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

PHAKE MAGAZINE & BRICE MARKETING, INC.

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

7050000 60297

(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):**

N/A.

(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)**

PLEASE ADD THE FOLLOWING AMENDMENT.

BRUNO BRICE BOARD OF DIRECTOR, PRESIDENT.

BRUNO BRICE SEC. TREASURER

05 AUG -4 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(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)

N/A.

(continued)

The date of each amendment(s) adoption: July 13<sup>th</sup> 2005

Effective date if applicable: July 13<sup>th</sup> 2005  
(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 13<sup>th</sup> day of July, 2005.

Signature

Price Bruno

(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)

Price Bruno

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35