

Division of Corporations

P07000005918

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000161747 3)))



H070001617473ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUN 21 AM 8:26

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRICKMAR PROPERTIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
07 JUN 21 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

156/22/07
Dmend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H07000161747 2007 JUN 21 AM 8:27

Articles of Amendment
to
Articles of Incorporation
of

BRICKMAR PROPERTIES INC.

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

P07000005918

(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 II should read:

".....the mailing address of the Company is:

c/o Morrison, Brown, Argiz & Farra LLP

1001 Brickell Bay Drive, 9th Floor

Miami, Florida 33131"

(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)

H07000161747

H07000161747

The date of each amendment(s) adoption: May 31, 2007Effective 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.

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 title.)


 Jose Angel Gaxandia

(Typed or printed name of person signing)

Director

(Title of person signing)

H07000161747