

P07000010107

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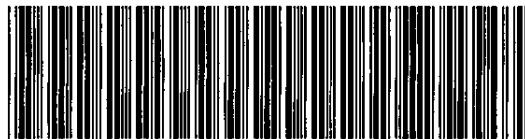
(Business Entity Name)

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COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Brian L Wolfe, Inc.

DOCUMENT NUMBER: P07000010107

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

Please return all correspondence concerning this matter to the following:

Michael S Jansen
(Name of Contact Person)

Brian L Wolfe INC
(Firm/ Company)

9820 SW 168th St
(Address)

Miami FL 33157
(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael S Jansen at (954) 328-0232
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Brian L Wolfe, Inc.

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

P07000010107

(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 V has been hereby Amended To Add the following Officers
to Brian L Wolfe, Inc.: Michael S Tansen of 9715 West Broward Blvd
#263 Plantation FL 33324; Allen Brenner of 9820 SW 168th St
Miami FL 33157. Michael S Tansen is president and Allen Brenner is Vice president

Article VI has been hereby Amended to delete the following officers from
Brian L Wolfe, Inc.: Brian L Wolfe of 1701 SW 70th Avenue
North Lauderdale FL 33068

(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)

Article II has been hereby Amended: Dade County is the principle place
of business and the mailing Address of the Corporation is 9820 SW 168th St
Miami FL 33157

The date of each amendment(s) adoption: _____

2/19/07

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.

Signature

X Brian C Wolfe
(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)

Brian C Wolfe

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35