

PD7000090100

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☐ PICK-UP

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12 NOV - 1 AM 9:14

SECTION OF CLERK OF COURT

Amend
10 11/5/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brainns PA

DOCUMENT NUMBER: 26 0644476

P07000090100

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

Please return all correspondence concerning this matter to the following:

Julie Hutchins-Wilson

Name of Contact Person

Brainns PA

Firm/ Company

1504 SW 5th Street

Address

Ft Lauderdale FL 33312

City/ State and Zip Code

Juliewilson4@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Hutchins-Wilson

Name of Contact Person

at (954)

522.5262

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Brainns PA

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

26-0644476

(Document Number of Corporation (if known))

PO76000090100

RECEIVED
SECRETARY OF STATE
12 NOV - 1 AM 9:14

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Not Applicable (NA)

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

1504 SW 5th Street

Fort Lauderdale, FL 33312

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1504 SW 5th Street

Fort Lauderdale, FL 33312

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Same

1504 SW 5th Street

(Florida street address)

New Registered Office Address: Fort Lauderdale, Florida 33312
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

NA

Signature of New Registered Agent, if changing

Page 2 of 4

(Attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: October 31, 2012

Effective date if applicable: November 01, 2012

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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 Julie Hutchins-Wilson."

(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.

Dated October 31, 2012

Signature

Julie Hutchins-Wilson President

(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)

Julie Hutchins-Wilson

(Typed or printed name of person signing)

Julie Hutchins-Wilson President

(Title of person signing)