

PO7000128187

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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ANGEBARI HOLDINGS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
08 AUG -5 PM 4:37
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 31, 2008

Lazarus Corporate Filing Service
3320 SW 87th Avenue
Miami, FL 33165

SUBJECT: ANGEBARI HOLDINGS CORPORATION
Ref. Number: P07000128187

We have received your document for ANGEBARI HOLDINGS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

There are two different registered address listed on page 2. Please see fourth and fifth paragraph.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 408A00044051

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANGEBARI HOLDINGS CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG -5 PM 4:49

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation Adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: NAME: The name of the Corporation shall be: BRENT PETROLEUM USA, CORP.

The principal office shall be: 9460 Poinciana Pl. # 08, DAVIE, FL. 33324.

ARTICLE VII: BOARD OF DIRECTORS WILL BE:



ANGELO PACE
9460 Poinciana Pl. # 08
Davie, FL. 33324

MONIQUE PACE-CLAY
9460 Poinciana Pl. # 08
Davie, FL. 33324

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment If not contained in the amendment itself, are as follows: N/A

THIRD: The amendments were approved by the shareholders. The number of Votes cast for the amendment was sufficient for approval.

FOURTH: The registered Agent will be: ELISEO L. POLLEDO, 8500 SW 8TH. STREET, SUITE 240, MIAMI, FL. 33144

FIFTH: These Amendments were accepted and approved on June 23, 2008.

Signed this 23rd. day of June, 2008, in Miami/Dade County, State of Florida



**Angelo Pace
Initial Stockholder/ Incorporator**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

1. The name of the Corporation is: ANGEBARI HOLDINGS CORPORATION

The name and address of the registered agent and office is: Elliso L. Polledo, 8500 SW 8th Street, Suite 240, Miami, FL. 33144.

Having been named as Registered Agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Elliso L. Polledo