

P08 0000 17944

(Requestor's Name)

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(City/State/Zip/Phone #)

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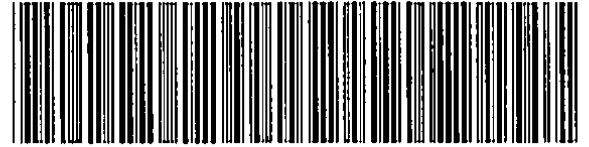
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020 FRI -12 AM 9:06

C GOLDEN

MAY 22 2020

May 1, 2020

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for BRITTON GROUP, INC.,

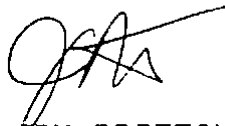
Dear Sir or Madame:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. (321) 773-2020

Thank you for your assistance in this matter.



JIM BRITTON  
BRITTON GROUP, INC.  
Director & Registered Agent

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
BRITTON GROUP, INC.

2010-11-14 AM 9:06

ARTICLE I.

The name of the Corporation is BRITTON GROUP, INC., which was duly incorporated on February 18, 2008, by the State of Florida.

ARTICLE II.

The names and addresses of the Directors of the Corporation are as follows:

JIM BRITTON  
476 Highway A1A  
Suite 3B  
Satellite Beach, FL 32937

CORYN BRITTON  
2980 Ericusa Lane  
Indialantic, Florida 32903

ARTICLE III.

The names and addresses of the Officers of the Corporation are as follows:

JIM BRITTON, President  
476 Highway A1A  
Suite 3B  
Satellite Beach, Florida 32937

CORYN BRITTON, Vice President  
2980 Ericusa Lane  
Indialantic, FL 32903

@

ARTICLE IV.

The Registered Agent and the street address of the registered office of this Corporation in the State of Florida shall be:

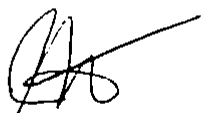
JIM BRITTON  
476 Highway 1A  
Suite 3B  
Satellite Beach, Florida 32937

The Directors and Shareholders of the Corporation adopted this amendment on May 1, 2020, in a Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was May 1, 2020.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 1<sup>st</sup> day of May, 2020, in Satellite Beach, Florida.

  
\_\_\_\_\_  
JIM BRITTON  
Director & Registered  
Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared JIM BRITTON, who has SWORN TO AND SUBSCRIBED before me this 1st day of May, 2020, to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for BRITTON GROUP, INC., on behalf of the Corporation and has presented FL/DL as photo-identification.

  
\_\_\_\_\_  
Notary Public

