

Florida Department of State
Division of Corporations
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(((H11000195949 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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11 AUG -3 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDACOR AMND/RESTATE/CORRECT OR O/D RESIGN
BRYAN ENTERPRISES OF MIAMI, INC.

Certificate of Status	0
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11 AUG -3 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA*Amend*

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Corporate Filing Menu

Help

74 D-4-11

3

Articles of Amendment
to
Articles of Incorporation
of

BRYAN ENTERPRISES OF MIAMI, INC.

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

P08000071751

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profu 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)**

AMENDED ARTICLE VI DELETED ADDRESS 2263 SW 131st Ave Miramar FL 33027

NEW ADDRESS: 3945 N.W. 7 Street Miami Florida 33126

AMENDED ARTICLE VII DELETED ADDRESS: 2263 SW 131th AVENUE MIRAMAR FL. 33027

NEW ADDRESS: 3945 NW 7th Street Miami Florida 33126

AMENDED ARTICLE IX DELETED ADDRESS 2263 SW 131th Avenue Miramar FL 33027

NEW ADDRESS 3945 NW 7th Street Miami Florida 33126

AMENDED ARTICLE VIII this corporation only have (1) director

(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)

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H11000195949

H11000195949

The date of each amendment(s) adoption: 08/01/2011

Effective date if applicable: 08/01/2011
(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 fiduciary)

ESKARLETH GALO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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