

P08000086084

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000224355 3)))



H080002243553ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SWART BAUMRUK & COMPANY, LLP
Account Number : I20000000291
Phone : (407) 847-7466
Fax Number : (407) 847-6641

2008 SEP 26 AM 10:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRITISH ENTERPRISES BROKERAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2008 SEP 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H08000224355 3))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: British Enterprises Brokerage, Inc.

DOCUMENT NUMBER: P08000086084

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

Please return all correspondence concerning this matter to the following:

Candy McDonah

(Name of Contact Person)

Swart Baumruk & Company LLP

(Firm/ Company)

1101 Miranda Lane

(Address)

Kissimmee, FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

Candy

(Name of Contact Person)

at (407) 847-7486

(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

((H08000224355 3))

(((H08000224355 3)))

Articles of Amendment
to
Articles of Incorporation
of

British Enterprises Brokerage, Inc.

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

P08000088084

(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)**

The following action has been taken:

Christopher Hassall is resigning as an officer and director.

Leigh S Tarullo is resigning as an officer.

Andy Wade is President and Director - 3366 Shalott Drive #106, Orlando, FL 32835

Lisa Chase is Secretary - 2648 Bass Lake Blvd., Orlando, FL 32806

(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)

(((H08000224355 3)))

FILED
2008 SEP 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000224355 3)))

The date of each amendment(s) adoption: September 25, 2008

Effective date if applicable: September 25, 2008
(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)

Andy Wade

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

(((H08000224355 3)))