P08000105119

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Amend

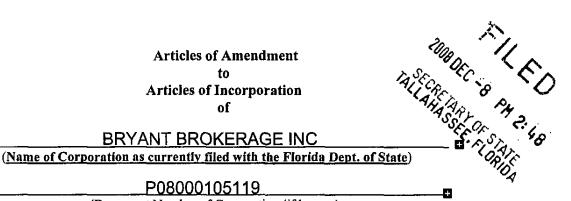
TB 12-10-05/

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: BRYANT BRO	OKERAGE INC	——
DOCUMENT NUMBER: <u>P080001051</u> 1	19	0
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
	MURRAY, CPA	
(Name of Co	ontact Person)	
	BROKERAGE INC	
(Firm/ C	Company)	
	INTRY DRIVE, STE #200	
(Ad	dress)	
	TY, FL 33523	
, ,	and Zip Code)	
For further information concerning this matter, plea	ase can.	
CYNTHIA MURRAY, CPA	_ at (352) <u>523-2323</u>	N. L.
(Name of Contact Person)	(Area Code & Daytime T	elepnone Number)
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment 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 Circ Tallahassee, FL 32301	

Articles of Amendment to



(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:

the new name must be distinguishabi incorporated" or the abbreviation "Cor Co". A professional corporation ssociation," or the abbreviation "P.A."	p.," "Inc.," or Co.," or the design	nation "Corp," "Inc," or
. Enter new principal office address, if Principal office address <u>MUST BE A ST</u>		
. Enter new mailing address, if application (Mailing address MAY BE A POST O		
. If amending the registered agent and new registered agent and/or the new		ida, enter the name of the
o. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent:		ida, enter the name of the
new registered agent and/or the new Name of New Registered Agent:	registered office address:	
new registered agent and/or the new		
new registered agent and/or the new Name of New Registered Agent:	registered office address: (Florida street addres	<u>s)</u>
new registered agent and/or the new Name of New Registered Agent:	registered office address: (Florida street addres)	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
SEC	CAROL BROWN	HIGHWAY 5, PO BOX 69 GAINESVILLE, MO 65655	_ Add Remove
SEC	LINDA KEYWAN		Add Remove
			_ 🚨 Add _ 🗅 Remove
	ding or adding additional Articles dditional sheets, if necessary). (B		
provisi		ge, reclassification, or cancellation of is nent if not contained in the amendment	
	•		

Th	e date of each amendment	(s) adoption: <u>12/3/2008</u>
Εft	fective date <u>if applicable</u> :	12/3/2008
		(no more than 90 days after amendment file date)
Ad	option of Amendment(s)	(CHECK ONE)
☑	The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
		re approved by the shareholders through voting groups. The following statement of for each voting group entitled to vote separately on the amendment(s):
	"The number of votes	east for the amendment(s) was/were sufficient for approval
	by	,"*
	•	(voting group)
	The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
	The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
	Dated_12/3/0	08
	Signature	Mexerian
	sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
		WILLIAM T. KEYWAN
		(Typed or printed name of person signing)
		VICE PRESIDENT
		(Title of person signing)