

PO9000024882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

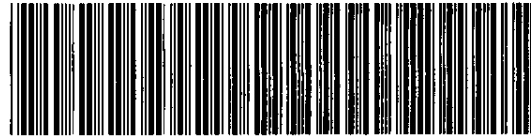
(Business Entity Name)

(Document Number)

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FILED  
14 AUG 31 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.

9-7-11

DC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 22, 2011

ROSENDO DURAN  
BROTHERS INSTALLATION INC.  
7676 FOREST CITY ROAD #150  
ORLANDO, FL 32810

SUBJECT: BROTHERS INSTALLATION INC.  
Ref. Number: P09000024882

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

The registered agent must sign accepting the designation. ✓

The date of adoption of each amendment must be included in the document. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 011A00019550

RECEIVED

11 AUG 31 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Brothers Installation Inc

DOCUMENT NUMBER: P09 0000 2488 2

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

Please return all correspondence concerning this matter to the following:

Rosendo Duran  
Name of Contact Person

Brothers Installation Inc.  
Firm/ Company

7676 Forest City Rd #150  
Address

Orlando, FL 32810  
City/ State and Zip Code

brothersinstallation@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosendo Duran at ( 321 ) 352-1807  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |  |   |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Brothers Installation Inc.

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

909000024882

(Document Number of Corporation (if known))

FILED  
AUG 31 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

Brothers Installation Inc

PO Box 608387

Orlando, Florida 32860

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Rosendo Duran

New Registered Office Address:

7676 Forest City Rd #150

(Florida street address)

Orlando

(City)

Florida 32810

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Rosendo Duran

Signature of New Registered Agent, if changing

**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>	<u>Address</u>	<u>Type of Action</u>
P	Hiniano Duran	7676 Forest City Rd # 150 Orlando, FL 32810	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Rosendo Duran	7676 Forest City Rd # 150 Orlando, FL 32810	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

(attach additional sheets, if necessary). (Be specific)

N/A

**F. 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:**

(if not applicable, indicate N/A)

Hiniano Duran	to Shares
Rosendo Duran	100 Shares

The date of each amendment(s) adoption: 8 | 8 | 11  
(date of adoption is required)  
Effective date if applicable: 8 | 8 | 11  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated 8/8/11

Signature Hinano Duran  
(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)

Hinano Duran

(Typed or printed name of person signing)

President

(Title of person signing)