P09000092231

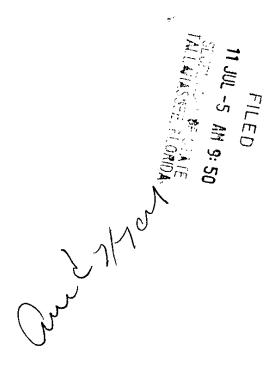
•		
(Re	equestor's Name)	
(Ad	ldress)	
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(Cit	ty/State/Zip/Phone	e #)
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PICK-UP	MAIT	MAIL
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,	,	,
(DO	cument Number)	
Certified Copies	_ Certificates	of Status
Cussial Instructions to	Cilina Officer	
Special Instructions to	Filing Officer.	

Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: ALLEN	BROTHERS SERVICES, I	NC.
DOCUMENT N	JMBER:P0900009223	31	
The enclosed Arti	cles of Amendment and fee ar	e submitted for filing.	
Please return all c	orrespondence concerning this	matter to the following:	
		CALECCHIA me of Contact Person	
	PROFESSIONAL	ACCOUNTING SERVICE Firm/ Company	
	1520 BOTTLEB	RUSH DR. NE	
	PALM BAY, FL	32905	
	Cit	y/ State and Zip Code	· · · · · · · · · · · · · · · · · · ·
	E-mail address: (to be used	for future annual report notification)	
For further inform	ation concerning this matter, p	lease call:	
Name	of Contact Person	at () Area Code & Daytime Tel	lephone Number
Enclosed is a chec	k for the following amount ma	de payable to the Florida Depar	tment of State;
₹\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac Amendmen		Street Address Amendment Section	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ALLEN BROTHERS	·		
(Name of Corporation as curren		Dept. of State)	
P0900009223			
· (Document Num	ber of Corporation (if know	n)	
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	, Florida Statutes, this Flo	rida Profit Corporation	adopts the following
A. If amending name, enter the new name of	the corporation:		
			The new
name must be distinguishable and contain thabbreviation "Corp.," "Inc.," or Co.," or the contain the word "chartered," "professioname must contain the word "chartered," "professioname must contain the word "chartered,"	designation "Corp," "Inc,	" or "Co". A profession	
B. Enter new principal office address, if appli			
(Principal office address <u>MUST BE A STREET</u>	<u>(ADDRESS</u>)	4	
	<u> </u>		2 4 =
			<u>-</u> €
C. Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFIC</u>	<u>E BOX</u>)		
			9 5
D. If amending the registered agent and/or re	gistered office address in	Florida, enter the name	
new registered agent and/or the new regist			
Name of New Registered Agent:			
	······································		
New Registered Office Address:	(Florida street ad	dross	
rew register ou Office ridar ess.	(1 tortua street aa	ur caa,	
-	(City)	, Florida (Zip Code)	
	(Cily)	(Zip Code)	
New Registered Agent's Signature, if changing			
hereby accept the appointment as registered ag	ent. I am familiar with an	a accept the obligations o	of the position.
Sic	enature 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:

• (Alluch additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
V <u>P</u> .	WILLIAM ALLEN	3478 Ashwood Ct Melbourne FL 32934	
<u>·</u>			_
			_
(attach add	ng or adding additional Articles, enter c itional sheets, if necessary). (Be specific	nange(s) nere:	
provisions	ndment provides for an exchange, reclass for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of issociation of isso	sued shares, itself:

i ne date of each amendmen	t(s) adoption:
Effective date <u>if applicable</u> :	(date of adoption is required)
······································	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented 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/we action was not required.	ere 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_Ju	ne 22, 2011
Signature	Movelos alle
	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Douglas Allen
	(Typed or printed name of person signing)
	Pres
	(Title of person signing)