

PO9000101149

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06/20/17--01004--005 **35.00

S TALLENT

JUN 29 2017

Amend

06/20/17 06:02 PM
JUN 20 2017

17 JUN 19 PM 6:02

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Barral Institute, Inc.

DOCUMENT NUMBER: P09000101149

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

Please return all correspondence concerning this matter to the following:

Alex Jozefyk
Name of Contact Person
Barral Institute, Inc.
Firm/ Company
11211 Prosperity Farms Rd., Suite D-325
Address
Palm Beach Gardens, FL 33410
City/ State and Zip Code

alex.jozefyk@jahe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex Jozefyk at (561) 622-4334
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Barral Institute, Inc.

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>DPST</u>	<u>John M Uptedger</u>	<u>8380 Woodsmuir Drive</u>
<u> </u> Add			<u>West Palm Beach, FL 33412</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>P</u>	<u>Dawn Langnes Shear</u>	<u>5704 Interbay Boulevard</u>
<u>X</u> Add			<u>Tampa, FL 33611</u>
<u> </u> Remove			
3) <u> </u> Change	<u>VT</u>	<u>Alex Jozefyk</u>	<u>2407 Bellarosa Circle</u>
<u>X</u> Add			<u>Royal Palm Beach, FL 33411</u>
<u> </u> Remove			
4) <u> </u> Change	<u>S</u>	<u>Kathleen J Woll</u>	<u>8176 SE Palm Street</u>
<u>X</u> Add			<u>Hobe Sound, FL 33455</u>
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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

[illegible]

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)

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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):*

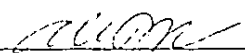
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 6/15/17 _____

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)

Alex Jozefyk

(Typed or printed name of person signing)

VT

(Title of person signing)