

P100000004997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

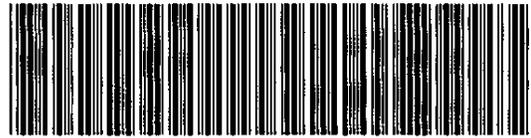
(Business Entity Name)

(Document Number)

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07/08/10--01019--018 **35.00

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 AUG -2 PM 3: 22

Amend
@ 8/2/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: BARRETO GENERAL SERVICES CORP.

DOCUMENT NUMBER: P10000004997

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

Please return all correspondence concerning this matter to the following:

ELIZABETH T. BRITO

Name of Contact Person

Firm/ Company

402 PETALS ROAD

Address

FORT PIERCE, FL 34947

City/ State and Zip Code

U534

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELIZABETH T. BRITO

Name of Contact Person

at (772)

201-2834

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2010

ELIZABETH T. BRITO
402 PETALS ROAD
FORT PIERCE, FL 34947

SUBJECT: BARRETO GENERAL SERVICES CORP.
Ref. Number: P10000004997

We have received your document for BARRETO GENERAL SERVICES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

PLEASE LIST OFFICER SIGNING THE DOCUMENT AS ELIZABETH T. BRITO SO THAT IT REFLECT OUR RECORDS.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 710A00017775

RECEIVED
2010 AUG -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2010

ELIZABETH T. BRITO
402 PETALS ROAD
FORT PIERCE, FL 34947

SUBJECT: BARRETO GENERAL SERVICES CORP.
Ref. Number: P10000004997

We have received your document for BARRETO GENERAL SERVICES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The president listed on file is ELIZABETH T. BRITO, please sign and type/print your name as such.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 910A00016738

RECEIVED
JUL 22 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please list AND sign
AS

Elizabeth T.
Brito

www.sunbiz.org

Articles of Amendment
to
Articles of Incorporation
of

BARRETO GENERAL SERVICES CORP.

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

P10000004997

(Document Number of Corporation (if known))

FILED STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
10 AUG -2 PM 3:22

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:

_____ *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**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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:

New Registered Office Address:

(Florida street address)

(City)

(Zip Code)

, Florida

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.

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>
VP	IZIDIO X. DE MORAES	402 PETALS ROAD FORT PIERCE, FL 34947	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

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: 07/29/10
(date of adoption is required)
Effective date if applicable: 07/29/10
(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 07/29/10

Signature Elizabeth T Brito
(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)

ELIZABETH T BRITO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)