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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H11000159544 3)))



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EFFECTIVE DATE
6-16-11

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address:

design@thebrandigsquad.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE BRANDING SQUAD CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
6-16-11

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTERTO: Amendment Section
Division of Corporations

(((411000159544 3)))

NAME OF CORPORATION: The Branding Squad CorporationDOCUMENT NUMBER: P10000023653The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Story

Name of Contact Person

The BBranding Squad Corporation

Firm/ Company

18503 Pines Boulevard, Suite 308

Address

Pembroke Pines, FL 33029

City/ State and Zip Code

design@thebrandingsquad.com

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

For further information concerning this matter, please call:

Maria Storyat (954)378-3234

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:

☒ \$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

EFFECTIVE DATE
6/16/11Articles of Amendment
to
Articles of Incorporation
of

(((H11000159544 3)))

The Branding Squad Corporation

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

P10000023653

(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: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)C. Enter new mailing address, if applicable:(Mailing address MAY BE A POST OFFICE BOX)

1012 Tupelo Way

Weston, FL 33327

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:

Maria Story

1012 Tupelo Way

New Registered Office Address:

(Florida street address)

Weston

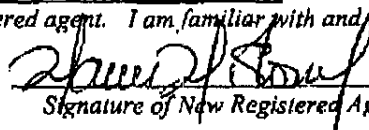
(City)

Florida 33327

(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.



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>
PD	Luis D. RAMIREZ	18501 Pines Boulevard, Ste 201 Pembroke Pines, FL 33029	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VPD	Jorge E. FERNANDEZ	18501 Pines Boulevard, Ste 201 Pembroke Pines, FL 33029	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Maria STORY	1012 Tupelo Way Weston, FL 33327	<input checked="" 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: June 15, 2011

Effective date if applicable: June 16, 2011 *(date of adoption is required)*
(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 June 15, 2011

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)

MARIA Story

(Typed or printed name of person signing)

President

(Title of person signing)