# P11000049983

Office Use Only



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C. LEWIS

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EXAMINER

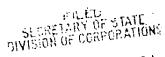
#### **COVER LETTER**

TO: Amendment Section

Division of Corpor	rations			
NAME OF CORPOR	ATION: HOLDING B	RI 1843 TURNBL	JLL BAY, INC	
DOCUMENT NUMB	<sub>ER:</sub> P110000499	983		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.		
Please return all corresp	oondence concerning this ma	tter to the following:		
	ARIEL BENTA	TA		
- <u> </u>	BEACON ACC		·	
_	1140 E HALLA		CH BLVD	
<u>[</u>	HALLANDALE			
		City/ State and Zip Code	e	
AR	IEL@BEACON	IRI.COM		
<u></u>		sed for future annual report	notification)	
For further information	concerning this matter, please	se call:		
DIANA SAN	ICHEZ	at (954	454-4665 ext 308 de & Daytime Telephone Number	
Name o	f Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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			Address	
	ndment Section	Amendment Section		
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		

Tallahassee, FL 32301

#### Articles of Amendment to Articles of Incorporation



### HOLDING BRI 1843 TURNBULL BAY, INC

14 JUN 25 PH 1:31

(Name of Corporation as currently filed with the Florida Dept. of State) P11000049983 (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: HOLDING BRI 1856 HIGHLANDS, INC 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 (Florida street address) New Registered Office Address: Florida (City) 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)

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	<u>PT</u>	John Do	<u>oe</u>			
X Remove	<u>V</u>	Mike Jones				
X Add	<u>sv</u>	Sally Sr	<u>mith</u>			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change						
Add Remove						
2) Change		_				
Add						
Remove						
3) Change		_				
Add Remove						
4) Change		<del></del>				
Add						
Remove						
5) Change						
Remove						
6) Change		_				
Add						
Remove						

	If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)					
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provis	ions for implem	enting the ame	nange, reclassi	fication, or canc contained in the	ellation of issued s amendment itself:	<u>hares,</u>
provis	nendment provi ions for implem not applicable, i	enting the ame	nange, reclassi endment if not	fication, or canc contained in the	ellation of issued s amendment itself:	<u>hares.</u> -
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The date of each amondment(s) adoption.	FILEU SEURE JARY OF STATE	_, if other than the
The date of each amendment(s) adoption: date this document was signed.	all the torth franching	, if other than the
Effective date if applicable:	14 JUN 25 PH 1:31	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient for	the shareholders. The number of votes cast for the amendment(s) or approval.	
	the shareholders through voting groups. The following statementing group entitled to vote separately on the amendment(s):	
"The number of votes cast for the ar	nendment(s) was/were sufficient for approval	
by	woting group)	
(	voting group)	
The amendment(s) was/were adopted by t action was not required.	he board of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by t action was not required.	he incorporators without shareholder action and shareholder	
Dated	24/2014	
Signature	resident or other officer - if directors or officers have not been	
(By a director, posterior), posterior (By an i	resident or other officer – if directors or officers have not been no orporator – if in the hands of a receiver, trustee, or other court	
	ary by that fiduciary)	
	(Typed or printed name of person signing)	_
	(Typed or printed name of person signing)	
	Secretary (Title of person signing)	
	(Title of person signing)	