# P11000094488

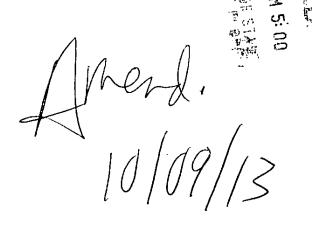
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#### **COVER LETTER**

Division of Corporations NAME OF CORPORATION: BSL Brothers, Inc. P11000094488 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jun Lee Name of Contact Person BSL Brothers, Inc. Firm/ Company 2952 PAYSON WAY Address **WELLINGTON FL 33411** City/ State and Zip Code juny4158@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □\$52.50 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy

enclosed)

**Mailing Address** 

TO: Amendment Section

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

(Additional Copy is enclosed)

#### Articles of Amendment Articles of Incorporation

## BSL Brothers, Inc.

(Name of Corporation as curre	P11000094				
(Document Num	aber of Corporation (if k			-	
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this FI	orida Profit Corporation	adopts the following	g ameno	iment(s)
A. If amending name, enter the new name of	the corporation:				
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"  B. Enter new principal office address, if app (Principal office address MUST BE A STREE	"Corp," "Inc," or "Co or the abbreviation "P. licable:	o". A professional corpo	n Way	contain -	tion
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)			<b>接在</b>	To all	्ट्रेस स्टब्स् स्ट्रे
D. If amending the registered agent and/or r new registered agent and/or the new regis		s in Florida, enter the na	nme of the	30	THE NAME OF THE PARTY OF THE PA
Name of New Registered Agent	2952 Pays	on Way		5: 00	O
New Registered Office Address:	(Florida stree Welling	address)	33414	_	
	(City)		(Zip Code)		
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a		h and accept the obligation	ons of the position.		
Signatur	re of New Registered Ag	ent, 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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	$\underline{\mathbf{v}}$	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
1) Change		_	1.3.187	
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		<u>.</u>
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
6) Change		<del>-</del>		
Add				
Remove				

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 WA)	mach adalli	or adding add	necassaru)	(Be specific)				
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The date of each amendment(s) adoption:	, if other than the
late this document was signed.  9/27/13  Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
☐ 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 9/26/13	
Signatura	
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)	
Jun Lee	
(Typed or printed name of person signing)	
V.P.	
(Title of person signing)	