P14000001717

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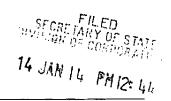
TO: Amendment Section

Division of Corporations

The Brian Center, Inc. NAME OF CORPORATION: P14000001717 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kai E. Jacobs, Esq. Name of Contact Person Maspons, Sellek, Jacobs, LLP Firm/ Company 2333 Ponce De Leon Blvd., Suite 314 Address Coral Gables, Florida 33134 City/ State and Zip Code kjacobs@maspons.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Vanessa M. Collazo 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: □\$52.50 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■ \$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



The Brian Center, Inc.

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

P14000001717

(Document Number of Corporation (if known)

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e corporation:	
ain Center, Inc.	
able: ADDRESS)	
<u>BOX</u>)	
istered office address in Florida, ent	er the name of the
istered office address in Florida, ent red office address:	er the name of the
red office address:	
red office address: (Florida street address)	
	able: <u> </u>

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 Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change			
Add Remove			
2) Change		_	
Remove			
3) Change		<u> </u>	
Remove			
4) Change		·	
Add			
5) Change			
Add Remove			
6) Change			
Add Remove			

	ticles, enter change(s) here: (Be specific)
W11 1	
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	hange, reclassification, or cancellation of issued shares,
an amendment provides for an excl	andment if not contained in the amendment itself:
an amendment provides for an exclusions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
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orovisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable: 1/10/14	
(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)	
(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 1/10/14	
Signature	
(By a director, president of 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)	
Kai E. Jacobs, Esq.	
(Typed or printed name of person signing)	
Attorney-In-Fact for Company	
(Title of person signing)	