

P18000029136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

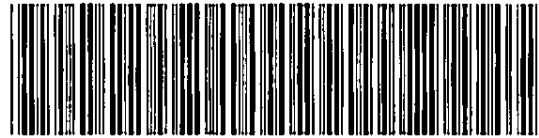
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800313622158

05/21/18--01044--018 \*\*35.00

MAY 23 2018  
S. YOUNG

FILED  
18 MAY 21 PM 2:34  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **BROTHERS INVESTMENT GROUP INTERNATIONAL, INC.**

DOCUMENT NUMBER: **P18000029136**

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

Please return all correspondence concerning this matter to the following:

Anson Jean-Pierre  
Brothers Investment Group International, Inc.  
1380 NE MIAMI GARDENS DRIVE  
SUITE 130  
NORTH MIAMI BEACH, FL 33162

C/O RNC LEGAL  
RCHAE@RNCLEGAL.NET  
(E-mail address to be used for future annual report notifications)

**Enclosed is a check for \$35.00 for the required filing fee.**

**Mailing Address:**  
Amendment Section  
Division of Corporations  
PO BOX 6327  
Tallahassee, FL 32314

FILED  
18 MAY 21 PM 2:34  
TALAMON, FLORIDA  
TALAMON, FLORIDA

ARTICLES OF AMENDMENT  
To  
ARTICLES OF INCORPORATION  
of  
BROTHERS INVESTMENT GROUP INTERNATIONAL, INC.

P18000029136  
(Document Number)

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: **Not applicable.**
- B. Enter new principal office address, if applicable: **Not applicable.**
- C. Enter new mailing address, if applicable: **Not applicable.**
- D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or new registered office address: **Not applicable.**

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:

ACTION	TITLE	NAME	ADDRESS
REMOVE	C	DUROSIER, EDY	1560 NE 205 <sup>TH</sup> TERR. #104 MIAMI, FL 33179
CHANGE	CEO/C	JEAN-PIERRE, ANSON	511 NE 175 <sup>TH</sup> TERR. MIAMI, FL 33163
ADD	CFO	JACQUES FAROL PIERRE	3675 NW 213 <sup>TH</sup> TERR MIAMI GARDENS, FL 33056
ADD	CTO	SCHILLER LECONTE	9541 ASHLEY DRIVE MIRAMAR, FL 33025
ADD	S	MARK METTELLUS	1380 NE MIAMI GARDENS DR N. MIAMI BEACH, FL 33162

- E. If amending or adding additional Articles, enter changed here: **Not applicable.**
- 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: **Not applicable.**

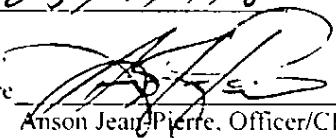
(Continued)

The date of each amendment adoption: May 16, 2018

Effective date: May 16, 2018

**Adoption of Amendment(s)**

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated 05/17/18  
Signature   
Anson Jean Pierre, Officer/CEO