

8/17/2021

Division of Corporations

P2 1000066558

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

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

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

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DIVISION OF CORPORATIONS

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN BRASTONE HOLDINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

SEP 08 2021

A. LUNT

To: 18506176380 From: 12147128131 Date: 09/03/21 Time: 11:25 PM Page: 02/07
To: 12143174754 From: Anonymous Date: 08/19/21 Time: 5:23 PM Page: 01
850-617-6381 8/19/2021 1:23:57 PM PAGE 1/001 Fax Server



August 19, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRASTONE HOLDINGS INC.
9300 CONROY WINDEMER RD
#2615
WINDEMER, FL 34786US

SUBJECT: BRASTONE HOLDINGS INC.
REF: P21000066558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

One box only.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H21000310082
Letter Number: 521A00019895

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brastone Holdings, Inc.

DOCUMENT NUMBER: P21000066558

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

Please return all correspondence concerning this matter to the following:

Wagner Lima

Name of Contact Person

Brastone Holdings, Inc.

Firm/ Company

9300 Conroy Windemer Road, #2615

Address

Windemere, Florida 34786

City/ State and Zip Code

daniel@infinitytrading.com

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

For further information concerning this matter, please call:

Wagner Lima

at (305)

371-6294

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

Brastone Holdings, Inc.

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

P21000066558

(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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (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

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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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:

☒ Change PT John Doe

☒ Remove Y Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Johnathan D. Zenebri	101 S 200 E
<input type="checkbox"/> Add			Suite 150
<input checked="" type="checkbox"/> Remove			Salt Lake City, UT 84111
2) <input type="checkbox"/> Change	P	Wagner Linna	9300 Conroy Windermere Road
<input checked="" type="checkbox"/> Add			#2615
<input type="checkbox"/> Remove			Windermere, Florida 34786
3) <input type="checkbox"/> Change	D	Johnathan D. Zenebri	101 S 200 E
<input type="checkbox"/> Add			Suite 150
<input checked="" type="checkbox"/> Remove			Salt Lake City, UT 84111
4) <input type="checkbox"/> Change	VP	Daniel Zenebri	101 S 200 E
<input checked="" type="checkbox"/> Add			Suite 150
<input type="checkbox"/> Remove			Salt Lake City, UT 84111
5) <input type="checkbox"/> Change	S	Johnathan D. Zenebri	101 S 200 E
<input checked="" type="checkbox"/> Add			Suite 150
<input type="checkbox"/> Remove			Salt Lake City, UT 84111
6) <input type="checkbox"/> Change	T	Daniel Zenebri	101 S 200 E
<input checked="" type="checkbox"/> Add			Suite 150
<input type="checkbox"/> Remove			Salt Lake City, UT 84111

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E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

IX. The corporation shall have authorized 50,000 Shares Common Stock, \$1.00 par value

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)

N/A

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The date of each amendment(s) adoption: July 22, 2021, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated July 22, 2021

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)

Aileen Rivero

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

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