

8/24/21, 11:04 AM

Division of Corporations

P210003586031202

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HANNA BRETHOWER, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

OCT 12 2021

S. PRATHER



September 27, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HANNA BRETHOWER, INC.
4533 N. OCEAN DRIVE, UNIT 4
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: HANNA BRETHOWER, INC.
REF: P21000081202

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.

The specific business purpose of the professional association must be stated in the document.

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Valerie Herring
Regulatory Specialist III

FAX Aud. #: H21000358860
Letter Number: 621A00023295

P.O BOX 6327 - Tallahassee, Florida 32314

H21000 3588603

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HANNA BRETHOWER, INC.**

FILED
2021 OCT 11 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I,

Name of Corporation:

The purpose of this amendment is to change the name of the Corporation which shall be:

HANNA BRETHOWER, P.A.

SECOND:

The date of the adoption is:

September 24, 2021

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 24th day of September 2021

Hanna Brethower

Hanna Brethower, President

H21000 3588603

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ARTICLES OF INCORPORATION OF

HANNA BRETHOWER, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - Name and Address:

The name of the Corporation shall be:

HANNA BRETHOWER, P.A.

The address of the initial principal office of this corporation shall be 4533 North Ocean Drive, Unit #4, Lauderdale by the Sea, FL 33308 and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation is being formed for the purpose of brokering real estate sales in the State of Florida.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 8217 West Atlantic Blvd., Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President
Joseph K. Nofil, P.A.
8217 West Atlantic Blvd.
Coral Springs, FL 33071
(954) 753-0003

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TALLAHASSEE, FLORIDA