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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRISTOL, INC.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2005

BRISTOL, INC.
801 BRICKELL AVE., SUITE 1580
MIAMI, FL 33131

SUBJECT: BRISTOL, INC.
REF: P93000005720

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H0500019287

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
BRISTOL, INC.

Document Number: P93000005720

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05 AUG 12 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

1. The following individual is removed from all offices and directorships in the Corporation:

Zanzibar Severo

2. The following individual is appointed to the positions opposite his name:

Yuzik Baskin: Director/President /Secretary

3. The Registered Agent and Office are hereby transferred to Transglobal Corporate Administration, LLC, a Florida limited liability company at 520 Brickell Key Drive, Suite O-305, Miami, Florida 33131.

SECOND: The date of this amendment's adoption: August 5, 2005.

THIRD: Adoption of Amendment: The amendment was approved by the Sole Shareholder.

Signed this 5th day of August, 2005.


Yuzik Baskin
Director/President

BAYMOND INVESTMENTS CORP.,
a British Virgin Islands company
Sole Shareholder

By: Multi Corporate Services Inc.
President

By: 
Name: Samuel Haven
Title: President

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **BRISTOL, INC.**
2. The name and address of the Registered Agent and office is: Transglobal Corporate Administration, LLC, 520 Brickell Key Drive, Suite Q-305, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: **TRANSGLOBAL CORPORATE ADMINISTRATION, LLC:**

By:

Print:


Nicholas Stankam, Manager

Date:

August 11, 2005

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