

P93000016368

(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



200135533812

09/15/08--01043--009 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 15 PM 1:10

Amend  
@ 9/17/08

TO: Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Business Records Management, Inc.

**DOCUMENT NUMBER:** P93000016368

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

Please return all correspondence concerning this matter to the following:

John Bozmoski, Jr., Esquire  
PO Box 2696  
Clearwater, FL 33757

For further information concerning this matter, please call:

John Bozmoski, Jr., Esquire at (727)538-4680

Enclosed is a check for the filing fee of \$35,00.

Thank You !

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
BUSINESS RECORDS MANAGEMENT, INC.**

---

Pursuant to Section 607.1006 of the Business Corporation act of Florida, the undersigned, being the President of Business Records Management, Inc., (the "corporation") a Florida corporation organized and existing under and by virtue of the Business Corporation act of the State of Florida hereby certifies that:

Pursuant to Written Consent by all of the Shareholders of said Corporation, dated December 27, 2007, the Shareholders approved the following amendment to the Corporation's Articles of Incorporation increasing the number of shares of the authorized stock as follows:

All references to the number of authorized shares contained in the original Articles of Incorporation are deleted and replaced by:

"The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock, par value \$.01 per share. There shall be no other type of shares authorized other than common stock."

The foregoing Amendment was adopted by the Shareholders of the Corporation on December 27, 2007 acting on the unanimous written consent of the Shareholders pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused this Amendment to be signed by its President this 27<sup>th</sup> day of December, 2007.

  
\_\_\_\_\_  
THOMAS G. SEIBERT  
President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP 15 PM 1:10