

Apr 09 04:01:24p ECFS

Division of Corporations

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p. 1

Page 1 of 1

Florida Department of State  
Division of Corporations  
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(((H04000075089 3)))

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Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
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**BASIC AMENDMENT**

**BUSINESS REPRESENTATION INTERNATIONAL, INC.**

Certificate of Status	0
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Page Count	03
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4/8/2004

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04 APR -9 PM 4:06

DEPT OF STATE  
CORPORATE FLORIDA

DIVISION OF CORPORATIONS

04 APR -9 PM 1:27

RECEIVED

Amend.  
4/12/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 9, 2004

BUSINESS REPRESENTATION INTERNATIONAL, INC.  
701 BRICKELL AVE SUITE 1650  
MIAMI, FL 33131

SUBJECT: BUSINESS REPRESENTATION INTERNATIONAL, INC.  
REF: P93000070123

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 list the officer title for Joseph in the amendment. Otherwise he will only be updated as a director.

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) 245-6027.

Michelle Milligan  
Document Specialist

FAX Aud. #: H04000075089  
Letter Number: 304A00023403

((H04000075089)))

Articles of Amendment  
to  
Articles of Incorporation  
of

BUSINESS REPRESENTATION INTERNATIONAL, INC.

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

P93000070123

(Document number of corporation (if known))

FILED  
04 APR -9 PM 4:06  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**THE PRINCIPAL AND MAILING ADDRESS:**

701 BRICKELL AVE. STE: 1650

MIAMI, FL 33131

**THE NAME AND ADDRESS OF THE SOLE OFFICER/DIRECTOR IS:**

JOSEPH C. LORENZO (P/D)

701 BRICKELL AVE. STE: 1650

MIAMI, FL 33131

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

(((H04000075089)))

The date of each amendment(s) adoption: 04-07-04Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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)

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

Signed this 07 day of APRIL, 2004.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH C. LORENZO

(Typed or printed name of person signing)

PD

(Title of person signing)

FILING FEE: \$35