

pg4000082452

March 6, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800005133778--2  
-03/19/02--01032--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Attached is the Articles of Amendment for Superior Brothers, Inc. Any future contact can be directed to:

Name: Mark Superior  
Address: 6511 N.W. 94<sup>th</sup> Terrace  
Tamarac, Florida 33321-3520

Telephone #: [954] 722-4768

Enclosed is the filing fee for the articles of amendment in the amount of \$35.00 issued to Florida Department of State.

Very truly yours,

Mark Superior

FILED  
02 APR - 8 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

pg4000082452  
NC+Amend Cui  
38x 4-8-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 26, 2002

MARK SUPERIOR  
6511 N.W. 94TH TERRACE  
TAMARAC, FL 33321-3520

SUBJECT: SUPERIOR BROTHERS, INC.  
Ref. Number: P94000082452

We have received your document for SUPERIOR BROTHERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The date of adoption of each amendment must be included in the document.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 102A00018096

*Check file  
for Act purpose*

RECEIVED  
02 APR - 8 AM 8:52  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Superior Brothers, Inc.**

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Article 3 - REALTOR SALES ASSOCIATE FOR CENTURY 21  
Article number 1 Name change from Superior Brothers, Inc. to Mark Superior P.A.

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 3/13/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was 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 13 day of MARCH.

Signature Mark Superior  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Mark Superior

Typed or printed name

President

Title