

P96000096721

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

900003019579--7

-10/20/99--01047--020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B-R-P-T, INC.

(Corporation Name)

Amend

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED  
99 OCT 20 AM 11:27  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 OCT 20 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

10/20/99

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
B.R.P.T, INC.**

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation files.

**FIRST:** The names of the directors of the corporation are as follows:

FROM: VIVENNE HOLLINGSHEAD - President  
7975 S.W. 161st Street  
Miami, Florida 33157

TO: MELVIN SMITH - Vice-President  
1187 N.W. 133rd Avenue  
Pembroke Pines, Fl 33124

TERRY HOLLINGSHEAD  
Secretary/Director  
9311 S.W. 166th Street  
Miami, Florida 33157

FILED  
99 OCT 20 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The amendment was adopted by the Board of Directors on the 1st day of January, 1999 with the full consent and unanimous approval of all shareholders entitled to vote.

**THIRD:** The amendment was adopted by the shareholders on the 1st day of January, 1999.

**FOURTH:** The shares are to be equally divided between the Officers/Directors above to wit: VIVENNE HOLLINGSHEAD - 33 1/3 shares, MELVIN SMITH - 33 1/2 and TERRY HOLLINGSHEAD - 33 1/3 shares.

**FIFTH:** The shares are allocated in accordance with their contributions to the Company.

B.R.P.T, INC.  
RESOLUTION OF BOARD OF DIRECTORS  
Dated 07/04/99, 1999

WHEREAS, this corporation is desirous of amending its Articles of Incorporation; now therefore be it:

RESOLVED that the Board of Directors is now comprised of the following personnel:

VIVENNE HOLLINGSHEAD  
MELVIN SMITH  
TERRY HOLLINGSHEAD

RESOLVED FURTHER, that the above resolutions were adopted by the full Board of Directors.

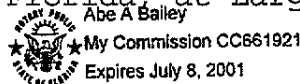
B.R.P.T, INC.  
BY: [Signature]  
VIVENNE HOLLINGSHEAD - President  
[Signature]  
MELVIN SMITH - Vice-President  
[Signature]  
TERRY HOLLINGSHEAD  
Secretary/Treasurer/Director

STATE OF FLORIDA )  
COUNTY OF DADE ) SS:

The foregoing instrument was acknowledged before me this 15th day of October, 1999 by VIVENNE HOLLINGSHEAD as President, MELVIN SMITH as Vice-President and TERRY HOLLINGSHEAD as Secretary/Treasurer/Director of a Florida corporation, on behalf of the corporation. They are personally known to me or have produced as identification personally known and did (did not) take an oath.

NOTARY PUBLIC (Signature)  
State of Florida, at Large

My commission Expires:



B.R.P.T., INC.

BY:

Vivienne Hollingshead - President

Melvin Smith - Vice-President

Terry Hollingshead  
TERRY HOLLINGSHEAD  
Secretary/Treasurer/Director

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared Vivienne Hollingshead and Melvin Smith and Terry Hollingshead who are personally known to me or who produced Personal ID Cards as identification executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of October, 1999.

Abe A Bailey  
NOTARY PUBLIC, State of Florida

My Commission Expires:

Abe A Bailey  
My Commission CC661921  
Expires July 8, 2001