

P97000027217

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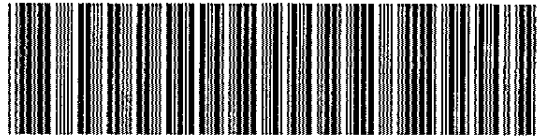
Certified Copies _____

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Special Instructions to Filing Officer:

added date of adoption per
Catherine Bressaw's
request *gr*

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05 FEB 25 AM 10:09
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

02/25/05--01039--012 **43.75

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TRANSMITTAL LETTER

DATE: 2/24/05

TO: Florida Dept. of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


SUBJECT: **BRISSON, INC.**

Enclosed are an original and one copy of the Articles Amendments to Articles of Incorporation for a Florida Profit Corporation.

Also enclosed is a check for:

- | | | |
|-------------------------------------|---------|---|
| <input type="checkbox"/> | \$35.00 | Amendment Filing Fee |
| <input type="checkbox"/> | \$ 8.75 | Certified Copy (optional) |
| <input type="checkbox"/> | \$ 8.75 | Certificate of Status |
| <input checked="" type="checkbox"/> | \$43.75 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$52.50 | Filing Fee & Certified Copy & Certificate of Status |

FROM:


CATHERINE BRESSAW, President
1999 NE Collins Circle, #70
Jensen Beach, FL 34957
Tel: 772-334-4014

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRISSON, INC.

Document Number P97000027217

FILED
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

OFFICERS

The name and address of the officer of this corporation shall be as follows:

ALFRED BRESSAW as President, Secretary and Treasurer
626 NE Silver Oak Terr.
Jensen Beach, FL 34957

SECOND: The date of each Amendment's adoption is Feb 24 2005.

THIRD: The effective date of the above amendment is _____.

FOURTH: The adoption of the amendments was approved by the shareholder(s). The number of votes cast was sufficient for approval.

Signed this 24 day of FEB, 2005.



CATHERINE BRESSAW, President
1999 NE Collins Circle, #70
Jensen Beach, FL 34957

State of Florida
County of Martin

I HEREBY CERTIFY that on this day personally appeared CATHERINE BRESSAW who provided Nothing (know) as identification, and who executed these Articles of Amendment and she acknowledged that the facts set forth therein are true.

Patricia Dowd
Notary Public: Patricia Dowd

