

P97000030510

Florida Department of State
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Account Name : EMPIRE CORPORATE KIT COMPANY
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99 JUN -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRICKELTON U.S.A. CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

6-4-99

Dr



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 3, 1999

BRICKELTON U.S.A. CORP.
VERDEJA & GRAVIER
150 ALHOMTRA CIRCLE S-800
CORAL GABLES, FL 33134USSUBJECT: BRICKELTON U.S.A. CORP.
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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 PROVIDE AN EXPLANATION IN PART FIRST. IS CARLOS RODRIGUEZ BEING ADDED OR IS HE REPLACING CARLOS MORON?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate SpecialistFAX Aud. #: H99000013349
Letter Number: 499A00030212

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRICKETON U.S.A. CORP.

(grant name)

FILED
99 JUN -3 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI Initial Board of Directors

** Carlos Rodriguez is one in the same person as Carlos Moron, name improperly stated on initial Articles Moron is his second last name

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: 4/22/99

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/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.

Prepared by: Susana Arveninger FBN-0747769
3191 CORAL WAY #1005
Mia, FL 33145 (305) 444-7442

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TOTAL P.04

TOTAL P.04

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Signed this 22nd day of April, 1999

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos E. Rodriguez

Typed or printed name

Director

Title

499000013349