

P97000085633

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

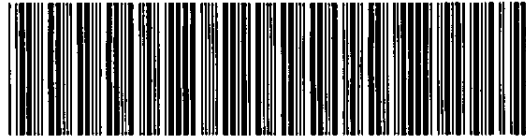
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000273050020

05/19/15--01028--025 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAY 19 PM 2:04

MAY 27 2015

T CANNON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B.R.A.I. MIAMI, INC

DOCUMENT NUMBER: P97000085633

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL

Name of Contact Person

NEGOCIOS EN USA - A LAW FIRM

Firm/ Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/ State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERNANDO SOCOL

Name of Contact Person

at (786)

272-7100

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 19 PM 2:04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
B.R.A.L. MIAMI, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be REMOVED as Officer of the aforementioned company:

President
CRUZ, ALVARO
7766 NW 46 ST
DORAL, FL 33166

Vice President
BRICENO, HUMBERTO
7766 N.W. 46 ST.
DORAL, FL 33166

THIRD: The following shall be ADDED as officers of the aforementioned company:

Director and President
PEREZ, Maria Soledad
7766 NW 46 ST
DORAL, FL 33166

Director and Vice President
PEREZ, Carmen Graciela
7766 N.W. 46 ST.
DORAL, FL 33166

Vice Presidente
CRUZ, ALVARO
7766 NW 46 ST
DORAL, FL 33166

Secretary
BRICENO, HUMBERTO
7766 N.W. 46 ST.
DORAL, FL 33166

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAY 19 PM 2:04

SECOND: The date of the Amendment's adoption was May 13, 2015.

THIRD: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st day of May, 2015.


B.R.A.L. MIAMI, INC.



Maria Soledad Perez

Director

B.R.A.L. MIAMI, INC.



Carmen Graciela Perez

Director