

Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN B.R.A.L. MIAMI, INC.

Certificate of Status	0
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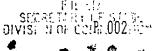
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Electronic Filing Menu

Corporate Filing Menu

Help



15 AUG 21 AM 10.31

Articles of Amendment to Articles of Incorporation of

B.R.A.L. MIAMI, INC.	
(Name of Corporati	tion is correctly filed with the Florida Dept. of State)
P97000085633	!
(Docur	ment Number of Corporation (if known)
Pursuant to the provisions of section 607, 1006, Florid its Articles of Incorporation:	da Statutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the c	eorporation:
	The make
name must be distinguishable and contain the wor "Carp," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	ord "corporation." "company," or "incorporated" or the abbreviation p," "Inc." or "Co". A professional corporation name must contain the eabbreviation "P.A."
B. Enter new principal office address, if applicable (Principal office address <u>MUST BE A STREET AD</u>	
·	
C. Enter now malling address, if applicable: (Malling address MAY BE A FOST OFFICE BO	oxo
• •	
	:
	ered office address in Fjorida, enter the name of the
new registered pernt and/or the new registered	i office address:
Nama of New Registered Agent	•
	·
	(Florids street address)
	14 this was an and breast many
New Registered Office Address:	, Florida
•	(City) (Zip Code)
Brown The Alexander Brown and Brown and Area and	
New Repistered Agent's Signature, it changing Rep Days in decays the appointment at registered owns.	<u>visitered regart:</u> I am familiar with and accept the obligations of the partition.
A STATE OF THE STA	
•	•
Sie	nature of New Registered Agent, if changing

Example:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>¢</u>			
X Remove	<u>v</u>	Mike Jos	nes			
X Add	<u>sv</u>	Salty Sm	nith			
Type of Action (Check One)	Title		Name		Address	
1) Change	<u>T</u>		AMALIA SORAYA FREIRE		7766 NW 46 ST	
XX Add					DORAL, FL 33166	
Remove						
2) Change		_				
Add			, •			
Remove			· .			
3) Change		_				<u></u>
Add						
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4) Change		_		_		
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O. FILED SECRETARY OF STARE DIVIS. HIDE BOSON, JUSTES

Q3. The date of each amendment(s) adoption:	19/2015	15 AUG 21	AM IO: 3 I	if other than the
date this document was signed.			AAAnki=AbidisA_A_E	in denses dieta die
Effective date if applicable;	·····			
	(no more than	90 days after amendment fl	le date)	
Note: If the date inserted in this block does nedocument's effective date on the Department of	ot meet the appl State's records.	licable statutory filing requi	rements; this date v	vill not be listed as the
Adoption of Amendment(s) (CB	ECK ONE)			
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for a	sharekolders. Ti pproval.	he muraber of votes cast for	he emendment(s)	
The amendment(s) was/were approved by the must be separately provided for each voting	shareholders th group entitled to	rough voting groups. The for vote superatuly on the am	ollowing statement endment(s):	
"The number of votes cast for the amen	elment(s) was/w	ere sufficient for approval		
by	·····			
(vor	ing group)			
The amendment(s) was/were adopted by the action was not required.	board of director	rs without shareholder action	and strareholder	
The amendment(s) washiners adopted by the action was not required.	incorporators wi	thout shurchölder action and	shareholder	
08/19/2015 Dated				
Signature				
(By a director, presi		ficer - if directors or officer		
appointed fiduciary	sperator — ir to i by that fiducian	he hands of a receiver, buse ()	ed' O'Leaver const	
· ALVARO	-			
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