

P97000107258

https://cdfs.dos.state.fl.us/scripts/cfilcovr.exe

Florida Department of State
Division of Corporations
Public Access System
Katharine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000005445 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 MAR -9 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

B.R.H. CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

3/5/99 3:54 PM

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000005445 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

B.R.H. CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 1999

B.R.H. CORPORATION
9520 NW 13 ST
PLANTATION, FL 33322US

SUBJECT: B.R.H. CORPORATION
REF: P97000107258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The Florida Bar membership number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The Articles of Incorporation were filed in this office on 12/22/97. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000005445
Letter Number: 399A00010479

RECEIVED
99 MAR -9 11:54
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000005445

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
B.R.H. CORPORATION

FILED
 99 MAR -9 PM 4:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

FIRST: The Articles of Incorporation filed December 22, 1997 #P97000107258 is hereby amended as follows:

In the First section the name of the corporation is hereby changed from B.R.H. CORPORATION to EXTREME PROMOTIONS & EVENTS, INC.

SECOND: The amendment was adopted by the Board of Directors on the 4 day of MARCH 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this : 4 day of March, 1999

B.R.H. CORPORATION

By: 

Ronald D. Tannebaum, President.

P:\work\action\200121062172\letters.00

Prepared By: Neal S. Litman, P.A.
 Neal S. Litman, Esquire
 Grove Plaza - 2nd Floor
 2900 S.W. 28th Terrace
 Coconut Grove, Florida 33133
 (305) 441-9000 / FBM. 151824

H99000005445