

FROM : LAZARUS

FAX NO. 83052201440

Sep 09 2009 11:34AM P1

<http://efile.sunbiz.org/scripts/efilcovr.exe>

P98000013445

Florida Department of State
Division of Corporations
Public Access System

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.

((H09000197027 3)))



H090001970273ABC2

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) 617-6380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP -9 PM 3:10

FILED

COM AMND/RESTATE/CORRECT OR O/D RESIGN

BRAS TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FROM: LAZARUS
330-637-6381

FAX NO. : 3052201440
9/9/2009 11:09:53 AM PAGE 1/001 Fax Server

Sep: 09 2009 11:32AM P2



September 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRAS TRADING, INC.
8216 N.W. 30 TERRACE
DORAL, FL 33122

SUBJECT: BRAS TRADING, INC.
REF: P98000013445

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 current name of the entity is as referenced above. 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) 245-6925.

Larissa Brown
Regulatory Specialist II

FAX Aud. #: H09000197027
Letter Number: 209A00029834

FROM : LAZARUS
ep 08 08 02 40p

Tax Management Service Co

FAX NO. : 3052201440

Sep. 09 2009 11:32AM P3

3054707508

p.1

H09000197027

Articles of Amendment

to

Articles of Incorporation
of

BRAS TRADING, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000013445

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

H09000197027

FILED
2009 SEP -9 PM 3:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FROM : LAZARUS
sep 08 09 07:40p

FAX NO. : 3052201440
Tax Management Service Co

Sep. 09 2009 11:32AM P4
3054707508
p1

H09000197027

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>NOREEN HEFFRON</u>	<u>1470 NW 107 AVE, STE F</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33172</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
<u>P</u>	<u>WAGNER MOURA</u>	<u>1470 NW 107 AVE, STE F</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI, FL 33172</u>	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

H09000197027

FROM : LAZARUS
sep 08 09 11:40p

FAX NO. : 3052201440

Sep. 09 2009 11:32AM P5

Tax Management Services Co

3054707508

pt.

The date of each amendment(s) adoption:

H09000197027
JULY 1, 2009

Effective date if applicable:

JULY 1, 2009

(date of adoption is required)

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated

September 8, 2009

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WAGNER MOURA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H09000197027