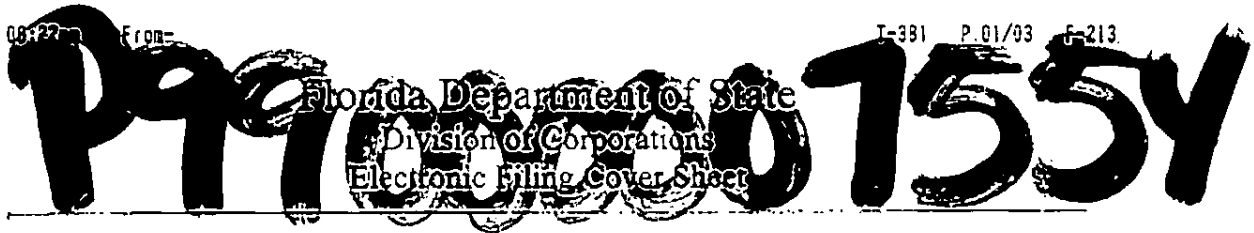


12-19-17

08:22 From=

T-381 P.01/03 S-213



Florida Department of State  
Division of Corporations  
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.

((H17000332688 3)))



H170003326883ABC5

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 : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN  
Account Number : I20020000140  
Phone : (561)844-3600  
Fax Number : (561)842-4104

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: brakesmart@live.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BRAKESMART, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

2017 DEC 20 A 11:29

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

DEC 21 2017

T. LEAFER

mc

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: BRAKESMART, INC.

DOCUMENT NUMBER: P99000007554

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

Please return all correspondence concerning this matter to the following:

GREGORY R. COHEN, ESQ.

\_\_\_\_\_  
Name of Contact Person

COHEN NORRIS ET AL.

\_\_\_\_\_  
Firm/ Company

712 U.S. HIGHWAY ONE, SUITE 400

\_\_\_\_\_  
Address

NORTH PALM BEACH, FL 33408

\_\_\_\_\_  
City/ State and Zip Code

brakesmart@Live.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GREGORY R. COHEN, ESQ.

at ( 561 ) 844-3600

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BRAKESMART, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, BRAKESMART, INC., a Florida corporation (the "Corporation"), Document Number P99000007554, hereby amends its Articles of Incorporation, as follows:

Article I is hereby amended to read:

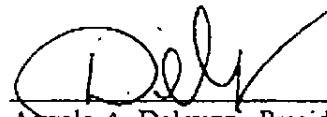
**ARTICLE I.**

The name of the Corporation shall be:

**DELGUZZI, INC.**

The foregoing Amendment to the Articles of Incorporation was approved and adopted by all the Shareholders on December 18, 2017 and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th day of December, 2017.

  
\_\_\_\_\_  
Angelo A. Delguzzi, President

**FILED**  
2017 DEC 20 A 11:29  
TALLAHASSEE, FLORIDA