

TRANSMITTAL LETTER

P99000018697

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 JUN 25 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Ep Bros Advertisement & Marketing, Inc.  
(Proposed corporate name - must include suffix)

200002915692--2  
-06/25/99--01064--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

3<sup>rd</sup>  
Amendment

FROM: Perez, Behar & Associates, PA  
Name (Printed or typed)

14730 NE 10 Ave  
Address

N. Miami, FL 33161  
City, State & Zip

305-949-4738  
Daytime Telephone number

- Amend

V. SHEPARD JUL 1 1999

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED  
99 JUN 25 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**E BROS ADVERTISEMENT & MARKETING, INC.**

**Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:**

**ARTICLE VII**

**The number of directors constituting its Board of Directors are 2 whose names and addresses are:**

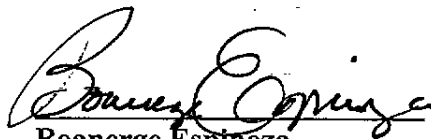
**Boanerge Espinoza  
137 NW 95th Lane  
Coral Springs, Fl. 33071  
President 100%**

**Elizabeth Espinoza  
8025 NW 41st Court  
Sunrise, Fl. 33351  
Vice President**

**The date of adoption of this amendment was the 16th day of June, 1999.**

The amendment were adopted by the board of directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Boanerge Espinoza  
President/Director

6/16/99

Date