

P99000018697

https://eaccess1.dos.state.fl.us/scripts/efileavr.exe

RECEIVED

00 MAR -8 PM 12:34

DIVISION OF CORPORATIONS

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.

((H00000010445 5)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAR -8 PM 4:18

FILED

BASIC AMENDMENT

E BROS ADVERTISEMENT & MARKETING, INC.

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

Amendment



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2000

E BROS ADVERTISEMENT & MARKETING, INC.
8025 NW 41ST COURT
SUNRISE, FL 33351

SUBJECT: E BROS ADVERTISEMENT & MARKETING, INC.
REF: P99000018697

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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. #: H00000010445
Letter Number: 100A00012874

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
E BROS ADVERTISEMENT & MARKETING, INC.**

FILED
00 MAR -8 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE VI

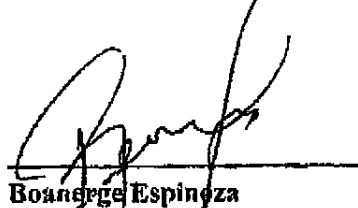
The number of Directors/Officers constituting its Board of Directors shall be 1 whose name(s) and address(es) is(are):

**Boanerge Espinoza
2401 Riverside Dr. #415
Coral Springs, Fl. 33065
President 100%**

The date of adoption of this amendment was the 6th day of March, 2000.

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 / CHAIRMAN OF THE
BOARD

3 - 6 - 00
Date