

P990000034417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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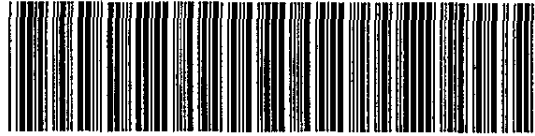
(Business Entity Name)

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FILED
04 AUG 11 PM 2:49
SECURITY OF STATE
TALLAHASSEE, FLORIDA

8/11/04
Amended
Sp



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2004

Lydia Brack
Lydia Brack Holdings, Inc.
4388 SW Grace Ct.
Port St. Lucie, FL 34953

SUBJECT: LYDIA BRACK HOLDINGS, INC.
Ref. Number: P99000034417

We have received your document for LYDIA BRACK HOLDINGS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 604A00048131

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LYDIA BRACK HOLDINGS, INC.

DOCUMENT NUMBER: P99000034417

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

Please return all correspondence concerning this matter to the following:

LYDIA BRACK

(Name of Contact Person)

LYDIA BRACK HOLDINGS, INC.

(Firm/ Company)

4388 SW. GRACE CT.

(Address)

PORT ST. LUCIE, FL. 34953

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LYDIA BRACK

(Name of Contact Person)

at (772) 336-0166

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

RECEIVED
04 JUL 30 AM 10:43
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG 11 PM 2:49

LYDIA BRACK HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P99000034417

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE XI - BOARD OF DIRECTORS

ADDITION OF DIRECTORS/OFFICERS

1. KEN BRACK - 4388th VICE PRESIDENT

4388 SW. GRACE CT. PORT ST. LUCIE, FL. 34953

2. MATTHEW BRACK - SECRETARY

4388 SW. GRACE CT. PORT ST. LUCIE, FL. 34953

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: 7-27-04

Effective date if applicable: 7-28-04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signed this 27 day of JULY, 2004.

Signature

Lydia L Brack
(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)

LYDIA BRACK

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35