

P99000056814

Charter Number Only

8/17

Broward Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
99 AUG 20 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002962789--0
-08/18/99--01006--014
*****35.00 *****35.00

CORPORATION(S) NAME

BRC unlimited INC.

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution | ☐ Mark |
| ☐ Foreign | ☐ Annual Report | ☐ Other |
| ☐ Limited Partnership | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Reinstatement | ☐ Photo Copies | ☐ Certificate Under Seal |
| ☐ Certified Copy | ☐ Call When Ready | ☐ Call If Problem |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| | | ☐ After 4:30 |
| | | ☐ Mail Out |

Name
Availability
Document
Examiner
Updater
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Acknowledgment
W.P. Verifier

N.C -
C. COULLETTE AUG 20 1999



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 18, 1999

EMPIRE

TALLAHASSEE, FL

SUBJECT: BRC UNLIMITED, INC.
Ref. Number: P99000056814

We have received your document for BRC UNLIMITED, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 299A00041577

RECEIVED
99 AUG 20 AM 10:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BBC Unlimited Inc
(present name)

SUBMITTED FOR FILING

AUG 18 1999

 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation has adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I change to:

Russell J. Cohen P.A.

(Please see attached Page for Purpose)

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 8/17/99

FOURTH: Adoption of Amendment(s) (check one)

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

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 17 day of August, 1999.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the incorporators)

Russell Cohen

Typed or printed name

President / INCORPORATOR

Title

5th Article

Russell When will be performing
Business brokerage which is a
real estate profession.