

P99000092768

Florida Department of State
Division of Corporations
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To:
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Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BRC CONSTRUCTION CO., INC.

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS

AMEND
KRB 10-17

10/17/01 12:36 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 16, 2001

BRC CONSTRUCTION CO., INC.
13833 SW 142ND AVENUE
MIAMI, FL 33186

SUBJECT: BRC CONSTRUCTION CO., INC.
REF: P99000092768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000106671
Letter Number: 601A00057299

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRC CONSTRUCTION CO., INC.

(present name)

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

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

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the new registered office and registered agent shall be

Yamil Castillo
13833 SW 142 Avenue
Miami, FL 33186

I accept designation as
new registered agent.

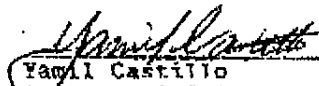

Yamil Castillo

ARTICLE 12 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereoften prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

In witness whereof, the undersigned subscribers have executed these articles of incorporation this 11 Day of October, 2001

President ,
Vice-President ,
Treasurer ,
Secretary.


Yamil Castillo
13833 SW 142 Avenue
Miami, FL 33186

Clacibel Reyes is hereby deleted as President, Vice-President, Treasurer and Secretary of BRC Construction Co., Inc.

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: October 11th, 2001

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.

Signed this 11 day of October, 2001

Signature

Claribel Reyes

(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)

Claribel Reyes

(Typed or printed name)

President

Title