

✓49723

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(City/State/Zip/Phone #)

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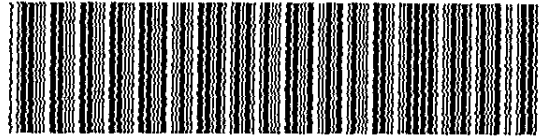
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Peter Harrod gave authoriz
to add director to file
page. 6/27/03
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03 JUN 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 6/27
K/C

GARROD INC.

10849 Forest Run Drive, Bradenton, FL 34211

Tel: (941) 752-3700

June 18, 2003

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee
FL 32314

Dear Sirs

CHANGE OF CORPORATE NAME

Please find enclosed Articles of Amendment to Articles of Incorporation of Garrod Inc. amending the corporate name to: Brits To Florida, Inc.

Also enclosed is a check for \$43.75 for the filing fee and a certified copy, to be returned to the above address.

Sincerely



Peter K. Garrod
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GARROD, INC.

(present name)

V49723

(Document Number of Corporation (If known))

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 1

Name

The name of the corporation is changed to BRITS TO FLORIDA 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: JUNE 18, 2003

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 18th day of June 2003

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)

PETER K. GARROD

(Typed or printed name)

PRESIDENT / Director

(Title)