

V54678

(Requestor's Name)

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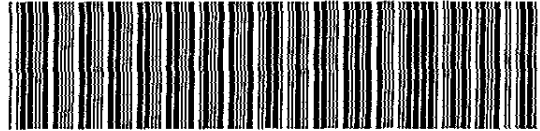
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 7 2003



E. K. WILLIAMS OF EAST CENTRAL FLORIDA

415 W. MAGNOLIA AVENUE • MERRITT ISLAND, FLORIDA 32952 • PHONE 452-5854

December 11, 2002

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Branden of Vero Beach Inc.
Federal ID # 65-0352422

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of the above corporation, together with a check in the amount of \$35.00.

This represents the cost of the filing fee and certified copy of the Amendment Articles of Incorporation for the above named corporation. If there are any questions please advise. Our telephone number is (321) 452-5854 and our fax number is (321) 453-0131.

Sincerely,


Georgia A Atchison

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Branden of Vero Beach, 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 VII-Board of Directors is amended to read this corporation shall have two(2) directors. Names and addresses of the directors is as follows:

Nidia Diaz 839 Francis Street West Palm Beach, Fl. 33405
Raymond C Vega 805 Dobbins St West Palm Beach, Fl 33405

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 10, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

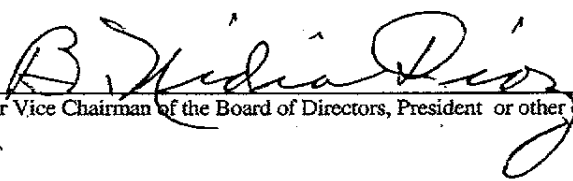
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10th day of December, 2002

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)

Nidia Diaz
Typed or printed name

President

Title