

P02000037054

LAW OFFICE OF
WILLIAM A. SWEAT, JR., P. A.

2018 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33803

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WILLIAM A. SWEAT, JR.
J. SCOTT REED

POST OFFICE BOX 2866
LAKELAND, FLORIDA 33806

May 16, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Brian Stephens, Inc.

300005597603--6
-05/22/02--01046--008
*****43.75 *****43.75

Dear Staff Member:

Enclosed please find the following for the above referenced corporation:

- An Articles of Amendment to Articles of Incorporation;
- Our check in the amount of \$45.75;

Upon the filing of these documents, please forward a certified copy of the Articles of Amendment to Articles of Incorporation to this office.

Sincerely,

J. Scott Reed hhr

J. Scott Reed

JSR/hhr

Enclosures as stated

FILED
02 MAY 22 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Scott Reed GAVE
AUTHORIZATION BY PHONE TO
CORRECT *date of adoption*
DATE _____
DOC. EXAM *JS*

PS 5/22/02
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 22 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brian Stephens, Inc.

(present name)

PD2000037054

(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 I Corporate Name.

The name of this Corporation shall be
Brizo Holdings, Inc.

The principal place of business of the
corporation shall be 1218 Waterford Drive,
Lakeland, FL 33803

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: 5/15/02

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

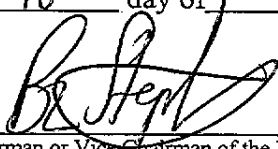
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of May, 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)

Brian N. Stephens
Typed or printed name

Director
Title