

616114

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(Address)

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**COVER LETTER**

To: Amendment Section  
Division of Corporations

Name of Corporation: **Brown's Trophies, Inc**

Document Number: **616114**

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Charles Allen Brown**

**Brown's Trophies, Inc.**

**3202 Gandy Blvd.**

**Tampa, FL 33611**

For further information concerning this matter, please call:

**Charles Allen Brown** at: (813) 837-9418

Enclosed is a check for the following amount made payable to the Florida Department of State:

\_\_\_ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy (additional copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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15 SEP 21 AM 11:56

Articles of Amendment  
to  
Articles of Incorporation  
of

15 SEP 21 AM 11:58  
FILED

**Brown's Trophies, Inc**

(Name of Corporation as currently filed with the Florida Dept. of State)

**616114**

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the amendment(s) to its Articles of Incorporation:

A. If amending the name, enter the new name of the corporation:

\_\_\_\_\_

B. Enter new principal office address, if applicable:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

C. Enter new mailing address, if applicable:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

D. If amending the registered agent/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent/Office: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent: I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name and address of each Officer and/or Director being added:

<u>Type of Action</u> (check one)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>ST</u>	<u>Teresa Dibble</u>	<u>3202 Gandy Blvd.</u>
<input type="checkbox"/> Add			<u>Tampa, FL 33611</u>
<input checked="" type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

F. 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: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: \_\_\_\_\_

**Adoption of Amendment(s)**

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 9-16-15

Signature Alma Jean Brown

(by a director, president or other officer- if directors or officers have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALMA JEAN BROWN  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

Personally Known

Shannon Hensley Deopere 9/16/15

