

F0000000000034

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Brookmeade Inc  
Name of Corporation

**DOCUMENT NUMBER:** F00000000034

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Peterson  
Name of Contact Person

Brookmeade Inc  
Firm/Company

1925 Vaughn Rd, Suite 155  
Address

Kennesaw/GA 30144  
City/State and Zip Code

michael.peterson@brookmeade.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Peterson at ( 770 ) 590-9902  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee      ☐ \$43.75 Filing Fee & Certificate of Status      ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)      ☐ \$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

(Pursuant to s. 607.1504, F.S.)

F00000000034

(Title of person signing)

# STATE OF GEORGIA

## Secretary of State

Corporations Division  
315 West Tower  
#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

### Certified Copy

I, Brian P. Kemp, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### **BROOKMEADE, INC.**

#### **Domestic Profit Corporation**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 30th day of July, 1998 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 4th day of June, 2010

*B. P. Kemp*

Brian P. Kemp  
Secretary of State

DOCKET NUMBER : 060130276  
CONTROL NUMBER: K828451  
EFFECTIVE DATE: 12/30/2005  
REFERENCE : 0045  
PRINT DATE : 01/13/2006  
FORM NUMBER : 611

MAURY BRICKS  
GREENBERG TRAURIG LLP  
3290 NORTHSIDE PKY. STE. 400  
ATLANTA, GA 30327

**CERTIFICATE OF NAME CHANGE AMENDMENT**

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**BROOKMEADE RESOURCE STAFFING, INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**BROOKMEADE, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Chilly Corp

Cathy Cox  
Secretary of State

**ARTICLES OF AMENDMENT**  
**OF**  
**BROOKMEADE RESOURCE STAFFING, INC.**

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60130272

BROOKMEADE RESOURCE STAFFING, INC., a Georgia corporation, amends its Articles of Incorporation through the act of all of its members of the Board of Directors pursuant to Section 14-2-1002 of the Georgia Business Corporation Code as follows:

**FIRST:** The name of the Corporation is Brookmeade Resource Staffing, Inc.

**SECOND:** The Articles of Incorporation shall be amended by the deletion of Article One in its entirety and by substituting the following therefor:

**"ARTICLE ONE**  
**NAME**

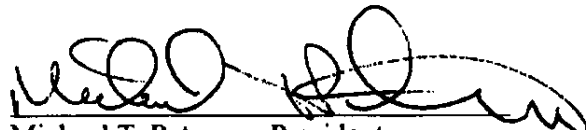
The name of the corporation is Brookmeade, Inc."

**THIRD:** The date of the amendment's adoption is December 30, 2005.

**FOURTH:** The amendment was duly adopted by the unanimous written consent of the Board of Directors dates as of December 29, 2005. Pursuant to Section 14-2-1002 of the Georgia Business Corporation Code, Shareholder actions was not required.

**FIFTH:** The undersigned hereby certifies that a request for publication of a notice of change of corporation name and payment therefore has been made as required by Section 14-2-1006.1(b) of the Georgia Business Corporation Code.

**IN WITNESS WHEREOF,** the corporation has caused these Articles of Amendment to be executed by its duly authorized officer this 30<sup>th</sup> day of December, 2005.

  
Michael T. Peterson, President

NOTARIAL PUBLIC

2005 DEC 30 P 12:11

NOTARY OF STATE