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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT:	Brookmeade Inc
	Name of Corporation
DOCUMENT NUMBER:	F0000000034
The enclosed Amendment and fee a	re submitted for filing.
Please return all correspondence con	ncerning this matter to the following:
Michael Peters Name of Contact Pe	
Brookmeade Firm/Company	
1925 Vaughn Rd, S Address	
Kennesaw/GA 3 City/State and Zip	
michael.peterson@b E-mail address: (to be used for fut	prookmeade.com ture annual report notification)
For further information concerning	this matter, please call:
Michael Peterson Name of Contact Person	at (770) 590-9902 Area Code & Daytime Telephone Number
Enclosed is a check for the following	g amount:
	ling Fec & te of Status S43.75 Filing Fee & Certificate Octopy (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certificate Octopy (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

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

SECTION I (1-3 MUST BE COMPLETED)

		000000034 ber of corporation	
1	Brookmeade		
	(Name of corporation as it appea	irs on the records	of the Department of State)
2	GA (Incorporated under laws of)	3	1999 (Date authorized to do business in Florida)
•	(meorperated under laws or)		(Date trainer see to do business in Frontia)
4. 164h a an	(4-7 COMPLETE ONL		,
•	nendment changes the name of the corpora		s the change effected under the laws of
its jurisc	diction of incorporation? 12/3	30/2005	
5	Bro	okmeade Inc.	ration," "company," or "incorporated," or
(If new n			ame adopted for the purpose of transacting
6. If the an	nendment changes the period of duration, i	ndicate new pe	eriod of duration.
		New duration)	
7. If the an	nendment changes the jurisdiction of incor	poration, indic	ate new jurisdiction.
	(Ne	ew jurisdiction)	
MEQ.	d is a certificate or document of similar imprior to delivery of the application to the Eustody of corporate records in the jurisdiction in the jurisdiction of a director, president or other officer - if a receiver or other court appointed fiduciary, by the prior of the court appointed fiduciary.	f in the hands	g the amendment, authenticated not more than State, by the Secretary of State or other official laws of which it is incorporated.
	Michael T Peterson		CEO
(Typed or printed name of person signing)			(Title of person signing)

Control No. K828451

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.h-

Brian P. Kemp Secretary of State

Certification Number: 5963355-1 Reference:

Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

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

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.



Cathy Cox Secretary of State

ARTICLES OF AMENDMENT

OF

BROOKMEADE RESOURCE STAFFING, INC.

60130273

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 herby 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 30th day of December, 2005.

Michael T. Peterson, President

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