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14 JAN 14 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FL 32399

APPROVED
AND
FILED

C. LEWIS
JAN 22 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTHWEST FLORIDA AESTHETICS, INC.
Name of Corporation

DOCUMENT NUMBER: F 10000004988

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Samuel E. Ward

Name of Contact Person

BROTHERS MARINA, INC.

Firm/Company

3803 GALILEE ROAD

Address

GRACEVILLE, FLORIDA 32440

City/State and Zip Code

ssrward@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samuel E. Ward

Name of Contact Person

at **(850) 258-2848**

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

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)

F_ 10000004988

(Document number of corporation (if known))

APPROVED
AND
FILED
14 JAN 14 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NORTHWEST FLORIDA ASTHETICS, INC.

(Name of corporation as it appears on the records of the Department of State)

2. NEVADA

(Incorporated under laws of)

3. 11-12-2010

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01-01-2014

5. BROTHERS MARINA, INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

BROTHER'S MARINA, INC.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Samuel E. Ward
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Samuel E. Ward

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE



CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **BROTHERS MARINA, INC.**, did on October 7, 2010, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on January 3, 2014.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Nita Hibshman
Certificate Number: C20131227-4099
You may verify this certificate
online at <http://www.nvsos.gov/>

SECRETARY OF STATE



NEVADA STATE BUSINESS LICENSE

BROTHERS MARINA, INC.

Nevada Business Identification # NV20101754832


Expiration Date: October 31, 2014

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

This license shall be considered valid until the expiration date listed above unless suspended or revoked in accordance with Title 7 of Nevada Revised Statutes.

IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the Great Seal of State,
at my office on January 3, 2014




ROSS MILLER
Secretary of State

This document is not transferable and is not issued in lieu of any locally-required business license, permit or registration.

Please Post in a Conspicuous Location

**You may verify this Nevada State Business License
online at www.nvsos.gov under the Nevada Business Search.**



ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5708
Website: www.nysos.gov

Filed in the office of Ross Miller Secretary of State State of Nevada	Document Number 20130846496-93
	Filing Date and Time 12/23/2013 8:37 AM
	Entry Number E0499062010-3

Certificate of Amendment

(PURSUANT TO NRS 78.385 AND 78.390)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations

(Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

NORTHWEST FLORIDA AESTHETICS, INC

2. The articles have been amended as follows: (provide article numbers, if available)

Article 1: Shall be amended to read as follows: The new name of the company will be
BROTHERS MARINA, INC.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a
least a majority of the voting power, or such greater proportion of the voting power as may be
required in the case of a vote by classes or series, or as may be required by the provisions of the
articles of incorporation* have voted in favor of the amendment is: Passed

4. Effective date and time of filing: (optional)

Date: 01-01-2014Time: 12:01 AM

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

Signature of Officer

President

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of
outstanding shares, then the amendment must be approved by the vote. In addition to the affirmative vote otherwise required, of
the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to
limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Amended Profit-After
Revised: 8-31-11