

PO2000 131040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

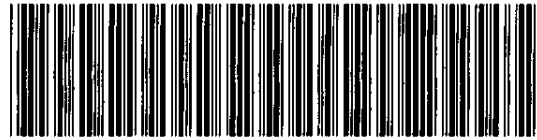
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 APR - 2 PM 4: 02

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4/5/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brewster and Brown Financial Group, Inc.

DOCUMENT NUMBER: P02000131040

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

Please return all correspondence concerning this matter to the following:

Eric N. Brown
(Name of Contact Person)

Brewster and Brown Financial Group, Inc.
(Firm/ Company)

4481 Legendary Drive, Suite 150
(Address)

Destin, FL 32541
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eric N. Brown at (850) 269-2234
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2008

ERIC N BROWN
4481 LEGENDARY DR STE 150
DESTIN, FL 32541

SUBJECT: BREWSTER AND BROWN FINANCIAL GROUP, INC.
Ref. Number: P02000131040

We have received your document for BREWSTER AND BROWN FINANCIAL GROUP, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is not a Foreign corporation it is a Florida corporation. The documents you sent in are not correct. I am sending you the Profit Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 208A00017683

RECEIVED
2008 APR -4 AM 8:00
SECRETARY OF STATE

The date of each amendment(s) adoption: 04/01/2008


Effective date if applicable: 04/01/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(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)

Eric N. Brown
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35