

PO3000142812

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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2004 DEC 23 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name Change  
LFT  
12-28-04



HENDERSON KEASLER LAW FIRM

December 7, 2004

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**Re: Chatsworth S.E. Partners, Inc.**

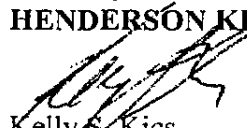
Dear Madam/Sir:

Enclosed for filing are the Articles of Amendment to Articles of Incorporation of Chatsworth S.E. Partners, Inc. In this regard, please accept our firm's check in the amount of \$43.75 for filing fees and one certified copy of the Articles of Amendment.

Please return the certified copy of the Articles of Amendment to us in the enclosed prepaid self addressed federal express envelope.

If there are any questions, please contact our firm.

Sincerely,  
**HENDERSON KEASLER LAW FIRM**



Kelly S. Kics,  
Paralegal to Frank R. Keasler, Jr., Esq.  
KK/k

Enclosures

cc: Chatsworth SE Partners, Inc.  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 15, 2004

HENDERSON KEASLER LAW FIRM  
SAN PABLO OFFICE PARK  
4309 PABLO OAKS CT STE 5  
JACKSONVILLE, FL 32224

SUBJECT: CHATSWORTH S.E. PARTNERS, INC.  
Ref. Number: P03000142812

We have received your document for CHATSWORTH S.E. PARTNERS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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: 604A00069808

RECEIVED  
04 DEC 23 AM 9:57  
CLERK OF SUPERIOR COURT



HENDERSON KEASLER LAW FIRM

December 22, 2004

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Attn: Tracy Smith

**Re: Chatsworth S.E. Partners, Inc. – P03000142812**

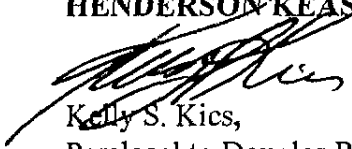
Dear Madam/Sir:

Pursuant to your letter dated December 15, 2004, enclosed for filing are the Articles of Amendment to Articles of Incorporation of Chatsworth S.E. Partners, Inc. Please return the requested certified copy of the Articles of Amendment to us in the enclosed prepaid self addressed federal express envelope.

If there are any further questions, please contact our firm.

Sincerely,

**HENDERSON KEASLER LAW FIRM**



Kelly S. Kics,  
Paralegal to Douglas R. Maxwell  
KK/k  
Enclosures  
cc: Chatsworth SE Partners, Inc.  
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FILED

2004 DEC 23 PM 1:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

Chatsworth S.E. Partners, Inc.

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

P03000142812

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

Brookstone S.E. Partners, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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(Attach additional pages if necessary)

If an amendment provides for 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)

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(continued)

The date of each amendment(s) adoption: December 6, 2004

Effective date if applicable: same as above  
(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.

Signed this 22<sup>nd</sup> day of December, 2004.

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)

John D'Elisa  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**