P04000055598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

Alvin Brown GAVE AUTHORIZATION BY PHONE TO CORRECT Date of adoption

DATE

DOC. EXAM

000051507350

04/27/05--01024--024 **52.50

FILED
05 APR 27 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 5/4/05
NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROWN MARKETING CONCEPTS, INC

DOCUMENT NUMBER: P074000055598

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

Please return all correspondence concerning this matter to the following:

ALVIN LLOYD BROWN
(Name of Contact Person)

(Firm/ Company)

1811 SW 17TH STREET
(Address)

BOCA RATON, FL 33486
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALVIN LLOYD BROWN at (561) 394-4490
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR 27 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWN MARKETING CONCEPTS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000055598
(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):

BROWN MARKETING AND CONSULTING CONCEPTS, 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)

(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)

(continued)

The date of each amendment(s) adoption: April 16, 2005

Effective date if applicable: ______________________

(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 16TH day of APRIL, 2005.

Signature Alvin L Brown

(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)

ALVIN LLOYD BROWN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: $35