## P05000040546

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DIVISION OF CORPORATIONS
2005 HAR 23 PH 2: 44

03/23/05--01053--001 \*\*35.00

Amend.

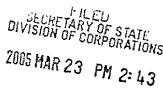
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	CORPORATION: CHARLIE BROW	VN, INC.	
DOCUMEN'	T NUMBER: P05000040546		
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return	all correspondence concerning this	matter to the following:	
	J. VICTORIA GARBACIK KOPMAN,	СРА	
	(Name of	f Contact Person)	
	J VICTORIA GARBACIK KOPMAN, I	P.A.	
	(Firm/ Company)		
	10688 OLD ST AUGUSTINE ROAD,	SUITE 4	
	(	Address)	
	JACKSONVILLE, FL 32257		
	(City/ Sta	te/and Zip Code)	
For further in	formation concerning this matter, p	olease call:	
J VICTORIA H	COPMAN	at ( 904 ) 880-9803	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fo	ee S43.75 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 Corporator 409 E. Gaines Street Tallahassee, FL 32:	ations et

## Articles of Amendment to Articles of Incorporation of



	(Name of corporation as currently filed with the Florida Dept. of State)
	P05000040546
	(Document number of corporation (if known)
	he provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation llowing amendment(s) to its Articles of Incorporation:
NEW CORF	PORATE NAME (if changing):
Must contain to A professional	he word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
	ENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) to Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE IV:	The number of shares the corporation is authorized to issue is 10,000.
··	
	(Attach additional pages if necessary)
	nent provides for exchange, reclassification, or cancellation of issued shares, provisionting the amendment if not contained in the amendment itself: (if not applicable, indicate)
N/A	

(continued)

The date of each amendment(s) adoption: March 17, 2005	
Effective date if applicable: March 17, 2005	
(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 the amendment(s) by the shareholders was/were sufficient for approval.	for
☐ 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 to	by
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors without shareholder act and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	and
Signed this 17th day of March 2005	
Signature Resident 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)	
Robert C. Brown	
(Typed or printed name of person signing)	-
President	
(Title of person signing)	

FILING FEE: \$35