

P07000041758

Completion - Brew
50 W. Ocean Graydon Circle
Santa Rosa Beach FL
32459

(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



200104004792

06/07/07--01009--006 **35.00

FILED
07 JUN -7 AM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The date of each amendment(s) adoption: April 3, 2007

Effective date, if applicable: April 3, 2007
(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 6th day of June, 2007.

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)

Brad Congheda
(Typed or printed name of person signing)

Incorporator
(Title of person signing)