

PO70000067739

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

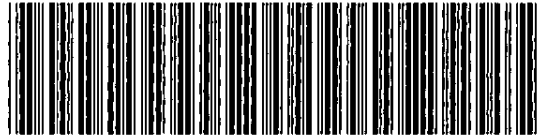
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/26/08--01024--005 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 28 PM 3:26

Amend/cc/cus
@ 3/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Browning Real Estate Group, Inc.

DOCUMENT NUMBER: P07000067739

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

Please return all correspondence concerning this matter to the following:

William Browning

(Name of Contact Person)

Browning Real Estate Group, Inc.

(Firm/ Company)

14 NE 1st Ave. #228

(Address)

Miami, FL 33132

(City/ State and Zip Code)

For further information concerning this matter, please call:

William Browning

(Name of Contact Person)

at (305) 926-1917

(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

February 27, 2008

WILLIAM BROWNING
BROWNING REAL ESTATE GROUP, INC.
14 NE 1ST AVE #228
MIAMI, FL 33132

SUBJECT: BROWNING REAL ESTATE GROUP, INC
Ref. Number: P07000067739

We have received your document for BROWNING REAL ESTATE 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):

The officer signing the form is not listed as an officer or the incorporator.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 108A00012147

Articles of Amendment
to
Articles of Incorporation
of

Browning Real Estate Group, Inc.

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

P07000067739

(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):

(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)**

Remove Maria Castellano as President and Officer

Replace with William Browning as President and Officer

Contact Info:

William Browning

126 SW 17th Rd. #401

Miami, FL 33129

(305)926-1917

(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)

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 APR 28 PM 3:26

The date of each amendment(s) adoption: 18 MAR 08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

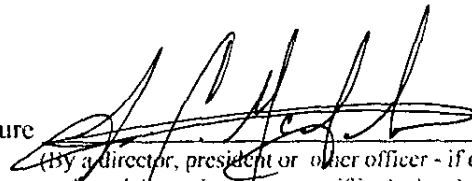
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

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)

Andre McAden

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35