## 78900001430G

(Requestor's Name)			
(Address)			
(Ac	ldress)		
(Cit	ty/State/Zip/Phone	· #)	
PICK-UP	MAIT WAIT	MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		
·			
<u> </u>			

Office Use Only

8-11-09



300159352053

08/07/09--01008--023 \*\*35.00

Aroph .

SECRETARY OF STATE

TILED

## **COVER LETTER**

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations	, • ·	
NAME OF CORPORATION: The Bro	unstone Builders Company	IInc.
DOCUMENT NUMBER: P0900	000 14206	<u></u>
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
- Brent ?	Brown me of Contact Person	
The Brownst	Tone Builders Company Ir	ic.
8862 La T	Terrazza PL Address	
Jack sonville	FL 32217 y/ State and Zip Code	
E-mail address: (to be used	for future annual report notification)	
For further information concerning this matter, p	please call:	
Brext Brown Name of Contact Person	at (904) .571 - 577 Area Code & Daytime Telephone Number	<u>, 8</u>
Enclosed is a check for the following amount ma	ade payable to the Florida Department of Stat	e:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Fil Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)	e of Status
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

## **Articles of Amendment** to FILED 2009 AUG -7 PM 3: 10 Articles of Incorporation (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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

(City)

Signature of New Registered Agent, if changing

(Zip Code)

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
<u>vP</u>	Gregory A. Nelson	8862 La Tellazza PL Jacksonville, FL 32217	Add Remove
	<del></del>		☐ Add ☐ Remove
			Add Remove
	ding or adding additional Articles, enter additional sheets, if necessary). (Be spec		
provisi	mendment provides for an exchange, recons for implementing the amendment if an applicable, indicate N/A)	classification, or cancellation of iss not contained in the amendment i	ued shares, tself:

The date of each amendment	(s) adoption:	8/3/09		
Effective date <u>if applicable</u> :	8/3/09	(date of adoption is required)		
Enecure date in applicable.	(no more than 90	days after amendment file date)		
	(CII.E.			
Adoption of Amendment(s)	(CHE	ECK ONE)		
The amendment(s) was/web by the shareholders was/web		charcholders. The number of votes cast for the amendment(s) oproval.		
		shareholders through voting groups. The following statemen group entitled to vote separately on the amendment(s):		
"The number of votes	cast for the amenda	ment(s) was/were sufficient for approval		
by	(voting group)	25		
	(voting group)			
The amendment(s) was/wer action was not required.	re adopted by the b	poard of directors without shareholder action and shareholder		
The amendment(s) was/wer action was not required.	re adopted by the in	ncorporators without shareholder action and shareholder		
Dated	8/4/09			
Signature		<i>I</i>		
(By	a director, preside	nt 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)				
шрр	omica madelling by			
	Bro	ed or printed name of person signing)		
	(Турс	ed or printed name of person signing)		
	P	rosident		
	(Title of	person signing)		