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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phon	e #)
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(Bu	siness Entity Nar	ne)
(Do	cument Number)	
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SECRETARY OF STATE OF VISION OF CORPORATION

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CCOULLIETTE

DEC 1 4 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION:	BROWSTO	NE MANAGEM	ENT G	ROUP, INC.
DOCUMENT NU	JMBER:		P100000	86516	
The enclosed Artic	cles of Amendment	and fee are su	bmitted for filing.		
Please return all co	orrespondence conc	erning this ma	tter to the following	•	
			TTE ACEVEDO		
		Name o	of Contact Person		
		Fi	m/ Company		
	12550 BISCAYNE BLVD. SUITE 206				
	Address				
			MI, FLORIDA 3318 tate and Zip Code	1	
		NE-MANAG	EMENT@COMCA		
For further inform	ation concerning thi	s matter, plea	se call:		
	NETTE ACEVEDO		at (305)		3-1221
Name	of Contact Person		Area Code & Da	ytime Tele	phone Number
Enclosed is a chec	k for the following a	amount made	payable to the Florid	la Departr	ment of State:
☑ \$35 Filing Fee	□\$43.75 Filing Fe Certificate of St		\$43.75 Filing Fee & Certified Copy (Additional copy is er		□ \$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 Corpora Clifton Building 2661 Executive Cen	tions	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

BROWSTONE MANAGEMENT GROUP, INC. (Name of Corporation as currently filed with the Florida Dept. of State)

P100	00086516		
	per of Corporation (if kno	own)	
rursuant to the provisions of section 607.1006, mendment(s) to its Articles of Incorporation:	, Florida Statutes, this F	lorida Profit Corporation a	dopts the foll
. If amending name, enter the new name of	the corporation:		
BROWNSTONE MA	NAGEMENT GROU	P, INC.	The new
ame must be distinguishable and contain the bbreviation "Corp.," "Inc.," or Co.," or the dame must contain the word "chartered," "professions	designation "Corp," "In	c," or "Co". A professiona	ated" or the l corporation
3. Enter new principal office address, if appli	icable:		· .
Principal office address <u>MUST BE A STREET</u>	(ADDRESS)		
	 		10 DEC 13 PM 3: 15
			—)EC
C. Enter new mailing address, if applicable:			13
(Mailing address MAY BE A POST OFFIC	E BOX)	·	_ p 🖁
			3
Years and in the second	*.4 .1 00 . 31.	7. 733	
 If amending the registered agent and/or re new registered agent and/or the new regist 		in Florida, enter the name o	of the
Name of New Registered Agent:			
New Registered Office Address:	(Florida street e	address)	
_		, Florida	
	(City)	(Zip Code)	
lew Registered Agent's Signature, if changing	a Desigtaned Aments		
hereby accept the appointment as registered ag		and accept the obligations of	the position.
	,		F +
	enature of New Registere		

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>Titl</u>	<u>le</u>	<u>Name</u>	<u>Address</u>	Type of Action
				Add Remove
				Add Remove
				Add Remove
E.]	lf amendin attach addi	g or adding additional Articles, enter c	hange(s) here:	
F.	provisions	ndment provides for an exchange, recla for implementing the amendment if no applicable, indicate N/A)	ssification, or cancellation of iss ot contained in the amendment i	ued shares, tself:
	-			· ·

The date of each amendment(s	s) adoption: 12-8-2010
Effective date if applicable:	(date of adoption is required)
Effective date it applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) the sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
l	voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
Dated 12-8-	2010
(By a selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	GINNETTE ACEVEDO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)