

P11000045282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

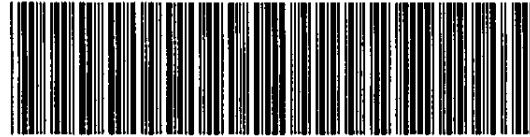
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700242543887

12/13/12--01006--023 **52.50

FILED
13 JAN 22 PM 2:37
CLERK OF DISTRICT COURT
JAN 22 2013

NetAm
x CDS
x CC

1/24/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONLINEARTCAFE.COM COMPANY

DOCUMENT NUMBER: P11000045282

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

Please return all correspondence concerning this matter to the following:

CHRISTA SEIGNER

Name of Contact Person

ONLINEARTCAFE.COM COMPANY

Firm/ Company

1401 S OCEAN BLVD

Address

BOCA RATON, FL 33432

City/ State and Zip Code

CHRISTA.SEIGNER@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTA SEIGNER

Name of Contact Person

at (561) 5428409

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ONLINEARTCAFE.COM COMPANY
DOCUMENT NUMBER: P11000045282

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

Please return all correspondence concerning this matter to the following:

CHRISTA SEIGNER

Name of Contact Person

ONLINEARTCAFE.COM COMPANY

Firm/ Company

1401 S OCEAN BLVD

Address

BOCA RATON, FL, 33432

City/ State and Zip Code

CHRISTA.SEIGNER@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTA SEIGNER

Name of Contact Person

at (561) 5428409

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

December 17, 2012

ONLINEARTCAFE.COM COMPANY
1401 SOUTH OCEAN BLVD.
BOCA RATON, FL 33432

SUBJECT: ONLINEARTCAFE.COM COMPANY
Ref. Number: P11000045282

We have received your document for ONLINEARTCAFE.COM COMPANY 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 document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 012A00029668



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2013

ONLINEARTCAFE.COM COMPANY
1401 SOUTH OCEAN BLVD.
BOCA RATON, FL 33432

SUBJECT: ONLINEARTCAFE.COM COMPANY
Ref. Number: P11000045282

We have received your document for ONLINEARTCAFE.COM COMPANY 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please check "Type of Action" for each officer/director you have listed.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 113A00000650

Articles of Amendment
to
Articles of Incorporation
of

ONLINEARTCAFE.COM COMPANY

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

P 11 0000 45 282

(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:

BROOKLANDS GROUP INTERNATIONAL CORP.

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 **MUST BE A STREET ADDRESS**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(City)

(Zip Code)

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.

N/A

Signature of New Registered Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|------------------------|--------------------------|
| 1) <u>X</u> Change | <u>CEO</u> | <u>CHRISTA SEIGNER</u> | <u>1401 S OCEAN BLVD</u> |
| _____ Add | | | <u>BOCA RATON</u> |
| _____ Remove | | | <u>FL 33432</u> |
| 2) <u>X</u> Change | <u>CFO</u> | <u>HELMUT SEIGNER</u> | <u>1401 S OCEAN BLVD</u> |
| _____ Add | | | <u>BOCA RATON</u> |
| _____ Remove | | | <u>FL 33432</u> |
| 3) _____ Change | _____ | _____ | _____ |
| _____ Add | | | _____ |
| _____ Remove | | | _____ |
| 4) _____ Change | _____ | _____ | _____ |
| _____ Add | | | _____ |
| _____ Remove | | | _____ |
| 5) _____ Change | _____ | _____ | _____ |
| _____ Add | | | _____ |
| _____ Remove | | | _____ |
| 6) _____ Change | _____ | _____ | _____ |
| _____ Add | | | _____ |
| _____ Remove | | | _____ |

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary) (Be specific)

ARTICLE III

ANY AND ALL LAWFUL BUSINESS

F. If an amendment provides for an 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)

N/A

The date of each amendment(s) adoption: 12-10-2012

Effective date if applicable: 12-10-2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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):*

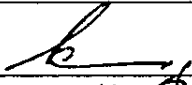
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 12-10-2012

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)

HELMUT SEIGNER
(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER
(Title of person signing)