

P95000032201

Gingerbread & Fluff Home Improvements, Inc.

State Certified Building Contractors

Licensed and Insured

C/O 2400 E. Commercial Boulevard Suite 720

Fort Lauderdale, FL 33308

Tel (305) 568-4935

Fax (305) 568-4938

January 23, 1997

Corporate Records Bureau

Division of Corporations

Secretary of State

P O Box 6327

Tallahassee, FL 32314

500002071165--6

-01/28/97--01159--007

*****35.00 *****35.00

Re: Filing of Amendment to the Articles of Incorporation of Gingerbread and Fluff Home Improvements Inc.

Dear Sir:

Please find enclosed the original and one copy of the Amendment to the Articles of Incorporation for the above mentioned corporation, together with our check in the amount of \$ 35.00 to cover your costs of filing same.

Respectfully submitted,

made
corrections
per →

David E. Stone

David E. Stone

Susan Brown

Susan Brown

FILED
97 JAN 28 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mr. Stone requested that
document be mailed to:

3410 Galt Ocean Drive

Apt. 1205 N.

Ft. Lauderdale, FL

33308

315
John
Name
Change

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
GINGERBREAD AND FLUFF HOME IMPROVEMENTS INC.

FILED
97 JAN 28 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of Gingerbread and Fluff Home Improvements Inc. are hereby amended pursuant to the unanimous consent of all shareholders and directors on January 23, 1997:

The name of the Corporation shall be changed from Gingerbread and Fluff Home Improvements Inc. to BROWNSTONE PROPERTIES OF SOUTH FLORIDA INC.

There being no further changes, the above amendment shall be effective as of the date of filing with the Secretary of State.

IN WITNESS WHEREOF, we have made, subscribed, and acknowledged these Articles of Amendment at Fort Lauderdale, Broward County, Florida, this 23rd day of January, 1997.

Gingerbread and Fluff Home Improvements Inc. to
Brownstone Properties of South Florida Inc.

By: Susan Brown
Susan Brown / President, Secretary,
Director

By: David E. Stone
David E. Stone / Vice President, Treasurer,
Director

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Susan Brown, who produced his~~her~~ Florida Drivers License #B650-780-53-797-0 and is personally known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that~~she~~ executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23~~rd~~ day of January, 1997.



CARRIE L. BONNEY
My Commission CC338267
Expires Dec. 27, 1997
Bonded by HAI
800 422 555

Carrie L. Bonney
Notary Public State of Florida
My Commission Expires: Dec. 27, 1997
My Commission # is: CC 338267

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared David Stone, who produced his~~her~~ Florida Drivers License #B350-165-40-128-0 and is personally known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23~~rd~~ day of January, 1997.



CARRIE L. BONNEY
My Commission CC338267
Expires Dec. 27, 1997
Bonded by HAI
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Carrie L. Bonney
Notary Public State of Florida
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