

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000027139

Brooks Nicole Miley
Inc.

100002559211-3
-06/15/98-01019-019
***167.50 ***87.50

- FILED**
98 JUN 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☐ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☒ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
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98 JUN 15 AM 10:27
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Name Change
C.C.*

** file first **

Signature _____

Requested by: *AS*

Name _____

Date *6/15/98*

Time *10:21*

Walk-In _____

Will Pick Up _____

**Articles of Amendment to
Articles of Incorporation of
Brooks Nicole Miller, Inc.**

FILED
98 JUN 15 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being the President of **Brooks Nicole Miller, Inc.**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **Brooks Nicole Miller, Inc.**, a Florida corporation, on behalf of the Corporation, and further states as follows:

The name of the said Corporation shall be amended, changed, and altered to read as **follows:**

Brooks NM, Inc.

The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated June 12, 1998. Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation have executed these Articles of Amendment to the Articles of Incorporation as of the 12th day of June, 1998, all in accordance with Section 607.1006, Florida Statutes.

Frank A. Barbieri, Jr.
Attorney at Law
7000 W. Palmetto Park
Suite 409
Boca Raton, FL 33433
(407) 368-1166

Brooks Nicole Miller, Inc.

Carine A. Raymond
Witness

By: Debra Vila, President
Debra Vila, President

J. W. L.
Witness

(Corporate Seal)

STATE OF FLORIDA)
 ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Debra Vila** to me known to be the person described as the President in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 12th day of June, 1998.

Frank A. Barbieri, Jr.
Attorney at Law
7000 W. Palmetto Park
Suite 409
Boca Raton, FL 33433
(407) 368-1166

Stephen W. Screnci
Notary Public



STEPHEN W. SCRENCI
My Comm. Exp. 4/03/00
Bonded by Service Ins
No. CC545130