

P9800053887

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2600 NOV 12 AM 10:15
STATE PAY OFF STATE
TALLAHASSEE, FLORIDA

11/17/08



LUIS N. **PEREZ**
WILLIAM T. **GORAN**
JAVIER J. **RODRIGUEZ**
VANESSA S. **SEPTIEN**

WILLIAM G. **ESSIG**

Perez, Goran & Rodriguez, P.A.
ATTORNEYS AT LAW

November 10, 2008

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: ARTICLES OF AMENDMENT
NAME CHANGE: ARTS MAGNA, INC. TO THE BRICKELLIAN,
INC.

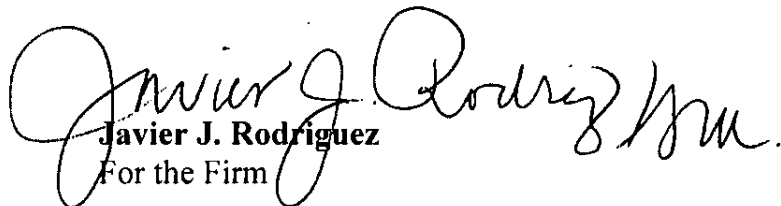
Document No. P98000052887

Dear Sir or Madam:

Enclosed please find an Article of Amendment as it relates to the above referenced company along with a check in the amount of \$35.00 representing the filing fee for same.

Should you have any questions, please feel free to call me at (305) 667-9878.

Sincerely,


Javier J. Rodriguez
For the Firm

JJR/lma
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

ARTS MAGNA, INC.

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

P98000052887

(Document Number of Corporation (if known))

FILED
2008 NOV 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 BRICKELLIAN, INC.

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**)

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)

(City)

Florida

(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.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: OCTOBER 27, 2008

Effective date if applicable: OCTOBER 27, 2008
(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 11/5/08

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)

STELLA M. HOLMES
(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR
(Title of person signing)