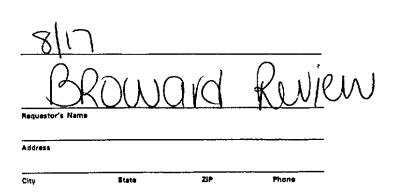
## P99000056844 Number Only

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## CORPORATION(S) NAME

W.P. Verifier

Charast (he es)

BRC	unlimited	INC.
( ) Profit ( ) NonProfit	) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
( ) Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready ( ) Walk In ( ) Will Wait	( ) Call If Problem	( ) After 4:30 ( ) Mail Out
Ivame Availability Document Examiner  Updater  Verifiar  Acknowledgment	C. COULLIETTE	C - E AUR 2 0 1999

(Alek Impire Toll Free: 1-800-432-3028



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 18, 1999

**EMPIRE** 

TALLAHASSEE, FL

SUBJECT: BRC UNLIMITED, INC. Ref. Number: P99000056814

We have received your document for BRC UNLIMITED, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 299A00041577

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DEPARATION OF CORPORATION
DIVISION OF CORPORATION

OF

BBC Unlimited In SUBMITTED FOR FILING (prosent name)  Allo 10
SECRETARY OF Section 607.1006, Florida Statutes, this confidence of section 607.1006, Florida Statutes, this confidence of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of the provisions of section 607.1006, Florida Statutes, this confidence of the provisions of the prov
the following articles of amendment to its articles of incorporation:
FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)  Article I Charge to:  RUSSELIJCOher P.A.
SECOND: 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, are as follows:
THIRD: The date of each amendment's adoption: 8/17/99
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**OR** 

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Russell Cuhen

Typed or printed name

President INCorporator

Title

Sth Article
Russell When will be performing
Business brokerage which is a

(eal estate profession.