

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Law Offices of Gerald E. Moore & Associates, P.C.

Name of Corporation

DOCUMENT NUMBER: F02000005835

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya Yovanovitch

Name of Contact Person

The Law Offices of Gerald E. Moore & Associates, P.C.

Firm/Company

2440 Sandy Plains Rd Bldg #1 Ste 200

Address

Marietta, GA 30066

City/State and Zip Code

tmyovanovitch@gemalaw.com

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

For further information concerning this matter, please call:

Tanya Yovanovitch

at (678) 322-4367

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2016

TANYA YOVANOVITCH
2440 SANDY PLAINS RD BLDG #1 STE 200
MARIETTA, GA 30066

SUBJECT: THE LAW OFFICES OF GERALD E. MOORE & ASSOCIATES, PC
Ref. Number: F02000005835

We have received your document for THE LAW OFFICES OF GERALD E. MOORE & ASSOCIATES, PC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 516A00025671

850-245-6050
6897
Attention
Dorene
Kline & Mulder

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000005835

(Document number of corporation (if known))

1. The Law Offices of Gerald E. Moore & Associates, P.C.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 04/25/2012
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/14/2016
5. Law Office of Brett M. Borland, P.C.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Brett M. Borland

(Typed or printed name of person signing)

owner

(Title of person signing)

16 DEC 14 AM 10:55

Control Number : 0251958

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

NAME CHANGE

I, Brian P. Kemp, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

THE LAW OFFICES OF GERALD E. MOORE & ASSOCIATES, PC
a Domestic Professional Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/14/2016 changing its name to

Law Office of Brett M. Borland, P.C.
a Domestic Professional Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 11/14/2016



B. P. Kemp

Brian P. Kemp
Secretary of State

Articles of Amendment to the
Articles of Incorporation of
The Law Offices of Gerald E. Moore & Associates, P.C.

RECEIVED
SECRETARY OF STATE
INTAKE DIVISION
2016 NOV 14 AM 10:51

The undersigned hereby certifies that he has been duly authorized by The Law Offices of Gerald E. Moore & Associates, P.C., a Georgia professional corporation (the "Corporation") to act on its behalf in this matter, and further certifies, pursuant to O.C.G.A. §14-2-1006.1 of the Georgia Business Corporation Code that:

1.

The following two amendments to the Articles of Incorporation of the Corporation were approved on November 1, 2016 by a vote of all of the shareholders of the Corporation in accordance with the provisions of OCGA §14-2-1003.

2.

First Amendment: The name of the Corporation is hereby changed to Law Office of Brett M Borland, P.C.

3.

Second Amendment: added to the Articles of Incorporation is the following:


The Corporation elects to be a Statutory Close Corporation as authorized by Title 9 of the Georgia Business Corporation Act. Until and unless otherwise determined by the shareholders of the Corporation by the adoption or amendment of appropriate bylaws, the Corporation elects to have no directors, as permitted under the Official Code of Georgia § 14-2-922.

4.

A request for publication of a Notice of Change of Corporate Name and payment therefor have been submitted to the Marietta Daily Journal as required by O.C.G.A. §14-2-1006.1(b).

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 10th day of November, 2016.

Law Office of Brett M Borland, P.C.
Formerly The Law Offices of Gerald E. Moore
& Associates, P.C.


By Brett M. Borland
President