

PD4 000091932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

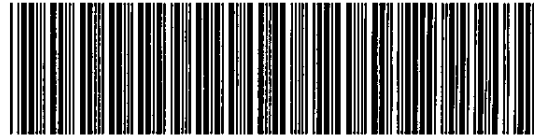
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

per Ms. O'Connor  
changed all addresses  
as requested.

(Signature)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 OCT 20 PM 4:34

FILED

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(Signature)



Tanya P. O'Connor, RN, JD

TANYA P. O'CONNOR, P. A.

Attorney & Counselor at Law

2130 W. Brandon Blvd., Suite 100  
Brandon, Florida 33511  
NirsAtty@aol.com

Tel: (813) 413-8777

Fax: (813) 413-8778

October 17, 2006

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Tanya P. O'Connor, P.A.**  
**Name Change to: Brandon Law Group, P.A.**

Dear Sir/Madame:

Please find enclosed Amendments to the Articles of Incorporation for Tanya P. O'Connor, P.A. The entity will now be known as "Brandon Law Group, P.A." Also enclosed is an affidavit executed by me as Managing Member of Brandon Law Group, LLC. This LLC was dissolved by Articles of Dissolution executed on July 27, 2006. A copy of the Articles of Dissolution for Brandon Law Group, LLC are enclosed for your ready reference; however, the original Articles of Dissolution have been forwarded to the address for Division of Corporations' section for LLC filing.

The enclosed affidavit was executed and submitted at the direction of personnel in the Division of Corporations' amendment section, who advised that filing the affidavit, along with the enclosed Articles of Amendment for Tanya P. O'Connor, P.A., would be the best way to expedite release of the name "Brandon Law Group" for immediate and exclusive use by Tanya P. O'Connor, P.A.

If you have any questions or concerns, please feel free to contact me at: 813/767-7976.

Sincerely,

Tanya P. O'Connor

Enclosures as stated

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TANYA P. O'CONNOR, P.A.

DOCUMENT NUMBER: PD4000091932

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tanya P. O'Connor  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

2130 W. Brandon Blvd.; Suite 100  
(Address)

Brandon, Florida 33511  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Tanya P. O'Connor at ( 813 ) 767-7976  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 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

**AFFIDAVIT OF TANYA P. O'CONNOR,**  
**MANAGING MEMBER OF BRANDON LAW GROUP, LLC**

COMES NOW, the undersigned, **TANYA P. O'CONNOR, ESQUIRE** who,  
after being duly sworn deposes and swears the following:

1. My name is TANYA P. O'CONNOR.
2. I am Managing Member of BRANDON LAW GROUP, LLC, established on May 2, 2006, via electronic filing under Division of Corporations document number **800073762318**.
3. This affidavit is intended to authorize **immediate release** of the name, "BRANDON LAW GROUP," for **exclusive** use by TANYA P. O'CONNOR, P.A., in Articles of Amendment filed by that entity for the purpose of changing its name from "TANYA P. O'CONNOR, P.A." to "BRANDON LAW GROUP, P.A."

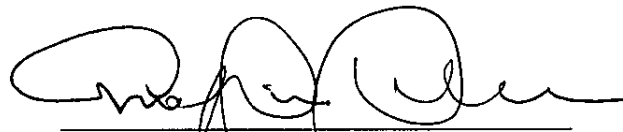
**FURTHER AFFIANT SAYETH NAUGHT.**

Executed this <sup>4<sup>th</sup></sup> 27 day of July, 2006

  
TANYA P. O'CONNOR

STATE OF FLORIDA            )  
  )  
COUNTY OF HILLSBOROUGH )

The foregoing was sworn to or acknowledged before me by  
TANYA P. O'CONNOR, on this <sup>7<sup>th</sup></sup> 27 day of July 2006, who produced a valid  
Florida Driver's License as identification bearing the last four digits 841-0.

  
Notary Public

My Commission Expires:  
**Chaplain Celerin**  
Commission # DD356615  
Expires September 20, 2008  
Bonded Troy Pain - Insurance, Inc. 800-566-7018



Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 OCT 20 PM 4:34

TANYA P. O'CONNOR, P.A.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO4000091932

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

BRANDON LAW GROUP, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change all addresses to  
2130 W. Brandon Blvd., Suite 100  
Brandon, FL 33511

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: October 17, 2006

Effective date if applicable: October 17, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved 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.

Signature Tanya P. O'Connor  
(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)

Tanya P. O'Connor  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**