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SECRETARY OF STATE
ANN ANASSEE, FLORD

NOV 19 2013 R. WHITE

## **COVER LETTER**

TO: Amendment Section

Division of Corporations					
NAME OF CORPORATION: Rabian	M. Broshs III P.A.				
DOCUMENT NUMBER: P07000	005026				
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to	_				
Rabian	Brooks				
, N	ame of Contact Person				
Rabian Brooks  Name of Contact Person  Pobion M. Rrads II P.A/Thompson A Brooks  Firm/ Company  412 E. Madison Street, Suite 900  Address					
. ,	Firm/ Company				
412 E. Ma	odison Street, Suite 900				
	Address				
Tampa.	FC 33 Co Z ty/ State and Zip Code				
C	ty/ State and Zip Code				
E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please cal	l:				
Raloian Brooks	at (8/3) 397-5955  Area Code & Daytime Telephone Number				
Name of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for the following amount made payal	ole to the Florida Department of State:				
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	Street Address				
Amendment Section	Amendment Section				
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building					
Tallahassee, FL 32314 Cliffon Building  Cliffon Building  2661 Executive Center Circle					

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED 13 NOV 14 PM 12: 13

VI	· •	. 14 Lu (5:
Rabian M Brooks III. P.	. A. SECRET	ARY OF STATE ASSEE, FLORID
(Name of Corporation as currently filed with the Florida	Dept. of State) IALLAH/	ASSEE, FLORIC
P0700005026		
(Document Number of Corporation (if known	n)	<del></del>
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida ts Articles of Incorporation:	Profit Corporation adopts the following	ng amendment(s)
. If amending name, enter the new name of the corporation:		
Brooks & Brooks P.A.  same must be distinguishable and contain the word "corporation," "co		The new
name must be distinguishable and contain the word "corporation," "co "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable:	ompany," or "incorporated" or the a A professional corporation name must	ibbreviation contain the
Principal office address <u>MUST BE A STREET ADDRESS</u> )		- <del></del>
<del></del> -		u-,
		<del></del>
Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )		_
		_
		_
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		
(Florida street addi	ress)	
New Registered Office Address:	, Florida	
(City)	(Zip Code)	<del></del>
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with an		
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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	<b>2</b>	
X Remove	Y	Mike Jor		
X Add	<u>sv</u>	Sally Sm	u <u>ith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	<del> </del>	_		
Add Remove				
[]				
2) Change Add	<del></del>	_		
Remove				
3) Change		<del></del>		
Add				
Remove				
4) Change	<del></del>	_		
Add				
Remove				
5) Change	<del></del>	_	<del> </del>	
Remove				
6) Change		_		
Remove				

	ary). (Be specific)			
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		<del></del>	<del></del>	
		<u> </u>	<u> </u>	
		B - 43		
an amendment provides for a	n exchange, reclassi	fication, or cancellati	on of issued shares, ndment itself:	
an amendment provides for a provisions for implementing th (if not applicable, indicate N	<u>n exchange, reclassi</u> e amendment if not <sup>[/</sup> A]	fication, or cancellat contained in the ame	on of issued shares, ndment itself:	
an amendment provides for a provisions for implementing th (if not applicable, indicate N	n exchange, reclassi e amendment if not WA)	<u>fication, or cancellat</u> contained in the ame	on of issued shares, ndment itself:	
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an amendment provides for a rovisions for implementing th (if not applicable, indicate N	n exchange, reclassi e amendment if not VA)	fication, or cancellat contained in the ame	on of issued shares, ndment itself:	

The date of each amendment(s) adoption:	, if other than th
date this document was signed.	
Effective date if applicable: 8, 70 (3)  (no more than 90 days after amendment file date)	<del></del>
(no more man 30 days after amenament 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	
Signature	<del></del>
(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)	
(Typed or printed name of person signing)	
(Typed or printed name of person signing)	
President (Title of person signing)	
(Title of person signing)	