

V15718



**BROOKS
LAW FIRM**

Attorneys At Law

March 19, 1999

Stephen K. Brooks
Beach A. Brooks, Jr.

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/01/99--01067--005
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of
Stephen K. Brooks, P.A.

Your cooperation in this matter is appreciated.

Sincerely,



Beach A. Brooks, Jr.

FILED
99 APR 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BAB:sr
Enclosure

Gave OK to
add incorporator
by none.

NK
Amend.

5/8
4/15/99

- 340 First Street, South
- Winter Haven, Florida 33880
- Phone: (941) 299-1962
- Fax: (941) 299-8890

W997079



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 1999

Beach A. Brooks, Jr.
Brooks Law Firm
340 First Street, South
Winter Haven, FL 33880

SUBJECT: STEPHEN K. BROOKS, P.A.
Ref. Number: V15718

We have received your document for STEPHEN K. BROOKS, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please complete section FOURTH - Adoption of Amendment(s)

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 399A00014470

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPHEN K. BROOKS, P.A.

FILED
99 APR 15 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. ARTICLE I. NAME - is being amended so that the name of the corporation will be THE BROOKS LAW FIRM, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Fifty (50%) percent of the issued and outstanding shares shall be transferred to Beach A. Brooks, Jr.

THIRD: The date of each amendments adoption: July 1, 1998

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

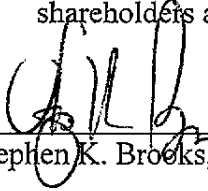
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 shareholders action and shareholders action was not required.

Signature: _____


Stephen K. Brooks, Director and President and
Incorporator