

V15718



THE
BROOKS
LAW FIRM

Attorneys At Law

December 31, 2001

Stephen K. Brooks
Beach A. Brooks, Jr.

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

200004751312--0
-01/04/02--01043--009
*****35.00 *****35.00

RE: Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Amended Articles of Incorporation of The Brooks Law Firm, P.A. along with a check in the amount of \$35.00 for the filing fee.

Your cooperation in this matter is appreciated.

Sincerely,

Beach A. Brooks, Jr.

BAB:sr
Enclosures(2)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -4 PM 12:43

Amend. & N/C

- 340 First Street, South
- Winter Haven, Florida 33880-3501
- Phone: (863) 299-1962
- Fax: (863) 299-8890

V SHEPARD JAN 11 2002

**ARTICLES OF AMENDMENT
TO
AMENDED ARTICLES OF INCORPORATION
OF
THE BROOKS LAW FIRM, P.A.
(Formerly known as Stephen K. Brooks, P.A.)**

FILED
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DIVISION OF CORPORATIONS
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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 GROUP, P.A.
2. ARTICLE V. ADDRESS AND AGENT - is being amended so that the address of the office of the corporation and registered agent is 123 First Street North, Winter Haven, Florida 33881.

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:

N/A

THIRD: The date of the amendment's adoption: January 1, 2002

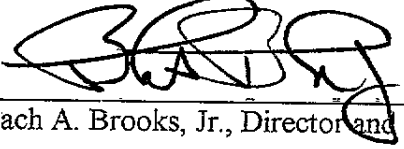
FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- ☒ 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: _____


Beach A. Brooks, Jr., Director and Vice-President