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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc/Amend
[Signature]

4-15-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GILBRIDE, HELLER & BROWN, P.A.

DOCUMENT NUMBER: 510106

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

Please return all correspondence concerning this matter to the following:

Lewis N. Brown

Name of Contact Person

Brown and Heller, P.A.

Firm/ Company

2 South Biscayne Boulevard, Suite 1570

Address

Miami, Florida 33131

City/ State and Zip Code

cmingo@ghblaw.com (will change to cmingo@bhlawpa.com)

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

For further information concerning this matter, please call:

Cheryl Mingo

Name of Contact Person

at (305) 358-3580

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

GILBRIDE, HELLER & BROWN, P.A.

ATTORNEYS AT LAW
ONE BISCAYNE TOWER • 15TH FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

LEWIS N. BROWN

TELEPHONE (305) 358-3580
FAX (305) 374-1756
E-MAIL: lbrown@ghblaw.com

April 13, 2010

Via Fedex

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Gilbride, Heller, & Brown, P.A.
Document number 510106
Articles of Amendment to Articles of Incorporation of GILBRIDE,
HELLER & BROWN, P.A.

Gentlemen:

Enclosed is our firm's check number 33449 in the amount of \$43.75 covering the cost of filing and one certified copy of Gilbride, Heller, & Brown, P.A.'s Articles of Amendment to Articles of Incorporation. Also enclosed is a self-addressed FedEx shipping envelope and label for return of the certificate.

Sincerely,



CHERYL E. MINGO
Office Manager

CEM:nj

Page 1 of 3

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: April 13, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment 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 April 13, 2010

Signature _____

(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)

LEWIS N. BROWN

(Typed or printed name of person signing)

Treasurer/Director

(Title of person signing)