

517207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

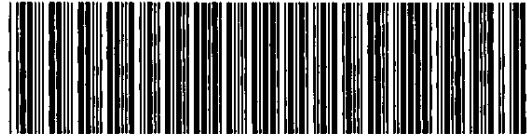
(Business Entity Name)

(Document Number)

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10/22/12--01023--001 **35.00

FILED
12 OCT 22 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
OCT 24 2012
T. LEMIEUX

THOMAS & PEARL

INJURY ATTORNEYS

BRIAN S. PEARL
ROBERT H. THOMAS

CHARLES A. MANCUSO, P.A.*+
JASON B. PEARL
ELISSA S. PEARL**
HOWARD R. MOSS
LARAMIE C. THOMPSON++

MERRILL H. THOMAS
OFFICE ADMINISTRATOR

- * CERTIFIED CIVIL MEDIATOR
- + ALSO ADMITTED OHIO BAR
- ** ADMITTED TO U.S. DISTRICT COURTS,
FLORIDA AND COLORADO
- ++ ALSO ADMITTED KENTUCKY BAR

ESTABLISHED 1973

2404 NORTHEAST 9th STREET
FORT LAUDERDALE, FLORIDA 33304
TELEPHONE (954) 563-9225
FACSIMILE (954) 563-9497
WWW.HELPWHENINJURED.COM

PLEASE REPLY TO:
FORT LAUDERDALE OFFICE

WEST PALM BEACH OFFICE
SUITE 3000
301 CLEMATIS STREET
WEST PALM BEACH, FLORIDA 33401
(561) 832-0223

COLUMBUS OFFICE
SUITE 250
100 E. CAMPUS VIEW BLVD.
COLUMBUS, OHIO 43235

October 16, 2012

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

Re: Thomas and Pearl, P.A.
Folio #: 517207

To Whom It May Concern:

Enclosed please find documentation to change the President of our Corporation from Jason B. Pearl to Brian S. Pearl and applicable filing fees.

Please send confirmation that the change has taken place.

Thank you for your attention in this matter.

Very truly yours,



Merrill H. Thomas

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Thomas and Pearl, P.A.

DOCUMENT NUMBER: 517207

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

Please return all correspondence concerning this matter to the following:

Brian S. Pearl

Name of Contact Person

Thomas and Pearl, P.A.

Firm/ Company

2404 NE 9 Street

Address

Fort Lauderdale, Florida 33304

City/ State and Zip Code

mthomas@thomaspearl.com

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

For further information concerning this matter, please call:

Merrill Thomas

Name of Contact Person

at (954-) 563-9225

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 OCT 22 PM 4:00

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Articles of Amendment
to
Articles of Incorporation
of

Thomas and Pearl, P.A.

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

517207

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 address)

New Registered Office Address: _____, Florida

(City)

(Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

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.

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
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<u>X Remove</u>	<u>V</u>	<u>Mike Jones</u>
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X Add	SV	Sally Smith
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Title

Name

Address

I) Change P Jason B. Pearl

2404 NE 9 Street

Add

X Remove

Fort Lauderdale, FL

33304

2) Change P Brian S. Pearl

2404 NE 9 Street

X Add

Remove

Fort Lauderdale, FL

33304

3) Change _____

Add

Remove

4) Change

Add

Remove

5) Change _____

Add

Remove

d) _____ Change _____

Add

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: _____

10/16/12

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 10/16/12

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)

Jason B. Pearl

(Typed or printed name of person signing)

President

(Title of person signing)