

522969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

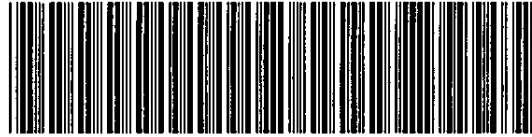
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000096923440

*NC
News*

04/16/07--01034--006 **35.00

FILED
2007 APR 16 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRASFIELD, FULLER, FREEMAN & O'HERN

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

J. SCOTT BRASFIELD

JEFFREY R. DAVIS

STUART J. FREEMAN

JEFFREY R. FULLER

JOSHUA D. GOLDIS

ANN LEHR O'HERN

LARRY W. WERTZ (1945-1995)

2553 1ST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713-8701

POST OFFICE BOX 12349

ST. PETERSBURG, FLORIDA 33733-2349

PHONE (727) 327-2258

TAMPA (813) 224-0430

FAX (727) 328-1340

e-mail: lawyers@brasfieldlaw.net

website: www.brasfieldlaw.com

April 13, 2007

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Name of Corporation: Brasfield, Fuller, Freeman & O'Hern, P.A.

The enclosed Amendment to Articles of Incorporation are submitted for filing. Our firm check in the amount of \$35, representing the filing fee, is also enclosed. Please return all correspondence concerning this matter to the following:

Jeffrey R. Fuller, Esquire
Brasfield, Fuller & Freeman, P.A.
Post Office Box 12349
St. Petersburg, FL 33733

For further information concerning this matter, please call the undersigned at (727) 327-2258.

Very truly yours,


Jeffrey R. Fuller

/s/

Enclosures

FILED
2007 APR 16 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

The following Amendment to the Certificate of Incorporation of **Brasfield, Fuller, Freeman & O'Hern, Professional Association**, a Florida Corporation, was submitted and approved at a Special Meeting of the Board of Directors and Stockholders of said Corporation held on March 31, 2007, and thereat proposed by the Board of Directors to the Stockholders and duly approved at said meeting, to be effective April 1, 2007;

AMENDMENT:

The Articles of Incorporation of **Brasfield, Fuller, Freeman & O'Hern, P.A.**, are hereby amended in the following respects:

1. Delete from said Articles of Incorporation all of Article I, and substitute therefor:

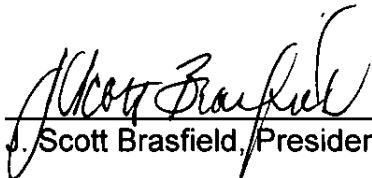
"Article I

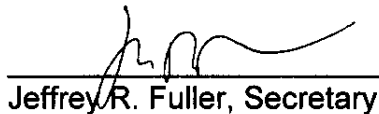
The name of the corporation is **Brasfield, Fuller & Freeman, P.A.**"

CERTIFICATE OF STOCKHOLDERS APPROVAL

We hereby certify that the minutes of the Special Meeting of the Board of Directors and Stockholders held on March 31, 2007, reflect that the above Amendment

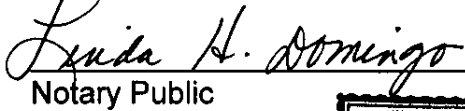
to the Articles of Incorporation was approved by the majority vote in accordance with the Bylaws of the Corporation.


J. Scott Brasfield, President


Jeffrey R. Fuller, Secretary

State of Florida
County of Pinellas

I hereby certify that on the 31st day of March, 2007, personally appeared before the undersigned authority, J. Scott Brasfield and Jeffrey R. Fuller, the President and Secretary, respectively, of Brasfield, Fuller, Freeman & O'Hern, Professional Association, a Florida Corporation, to me well known and known to me to be the persons who signed the above Amendment to the Articles of Incorporation and who acknowledged to me that they executed the foregoing as officers of the Corporation for the purpose of obtaining an Amendment to the Articles of Incorporation as hereinabove set forth.


Notary Public

My Commission Expires

