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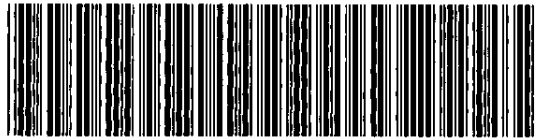
(Business Entity Name)

(Document Number)

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*Name  
Change  
Amended*

03/19/09--01014--012 \*\*35.00

**FILED**  
2009 MAR 19 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*for  
3/20/09*

**BRASFIELD, FULLER, & FREEMAN**

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

Reply to:

**JEFFREY R. FULLER**

Member, Florida and District of Columbia Bars

Email: jrfuller@brasfieldlaw.net

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March 17, 2009

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

Dear Sir/Madam:

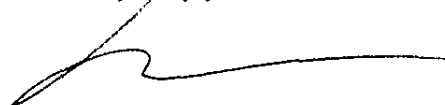
Name of Corporation: Brasfield, Fuller & Freeman, P.A.

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, Goldis & Cash, 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

/ld  
Enclosures

FILED

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**AMENDMENT TO ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The following Amendment to the Certificate of Incorporation of **Brasfield, Fuller & Freeman, 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 1, 2009, and thereat proposed by the Board of Directors to the Stockholders and duly approved at said meeting, to be effective immediately;

**AMENDMENT:**

The Articles of Incorporation of **Brasfield, Fuller & Freeman, 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**

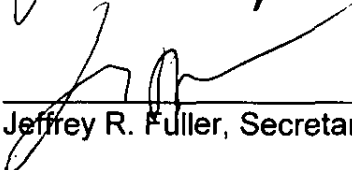
The name of the corporation is **Brasfield, Fuller, Freeman, Goldis & Cash, P.A.**"

**CERTIFICATE OF STOCKHOLDERS APPROVAL**

We hereby certify that the minutes of the Special Meeting of the Board of Directors and Stockholders held on March 1, 2009, reflect that the above Amendment

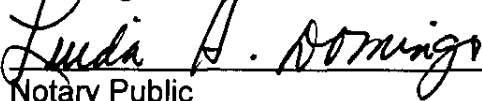
to the Articles of Incorporation was approved by the majority vote in accordance with the Bylaws of the Corporation.

  
\_\_\_\_\_  
J. Scott Brasfield, President

  
\_\_\_\_\_  
Jeffrey R. Fuller, Secretary

State of Florida  
County of Pinellas

I hereby certify that on the 1<sup>st</sup> day of March, 2009, personally appeared before the undersigned authority, J. Scott Brasfield and Jeffrey R. Fuller, the President and Secretary, respectively, of Brasfield, Fuller & Freeman, 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: \_\_\_\_\_

