

522969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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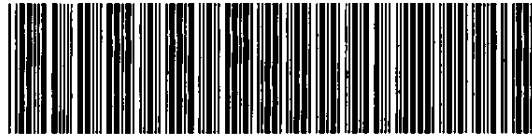
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FILED
10 MAR 18 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.
C.COULLIETTE

MAR 19 2010

EXAMINER

BRASFIELD, FREEMAN, GOLDIS & CASH
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Reply to:
JOSHUA D. GOLDIS
Email: jgoldis@brasfieldlaw.net

MAIL TO:
Post Office Box 12349
St. Petersburg, Florida 33733-2349

OFFICE:
2553 First Avenue North
St. Petersburg, Florida 33713-8701
St. Petersburg/Clearwater (727) 327-2258
Tampa (813) 224-0430
Fax (727) 328-1340
www.brasfieldlaw.com

March 16, 2010

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

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

Dear Sir/Madam:

The enclosed Amendment to Articles of Incorporation are submitted for filing. Our firm check in the amount of \$35.00, representing the filing fee, is also enclosed. Please return all correspondence concerning this matter to the following:

Joshua D. Goldis, Esq.
Brasfield, 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,


Joshua D. Goldis

JDG/rah
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brasfield, Fuller, Freeman, Goldis & Cash, P.A.

DOCUMENT NUMBER: 522969

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

Please return all correspondence concerning this matter to the following:

Joshua D. Goldis

Name of Contact Person

Brasfield, Fuller, Freeman, Goldis & Cash, P.A.

Firm/Company

2553 First Avenue North, P.O. Box 12349

Address

St. Petersburg, FL 33733-2349

City/State and Zip Code

jgoldis@brasfieldlaw.net

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

For further information concerning this matter, please call:

Joshua D. Goldis

Name of Contact Person

at

(727) 327-2258

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 enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional copy 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

FILED

10 MAR 18 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Brasfield, Fuller, Freeman, Goldis & Cash, P.A.

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

522969

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1066, 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:

Brasfield, Freeman, Goldis & Cash, P.A.

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)

2553 First Avenue North

St. Petersburg, FL 33713

C. Enter new mailing address, if applicable:

(Mailing Address MUST BE A POST OFFICE BOX)

P.O. Box 12349

St. Petersburg, FL 33733

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:

Joshua Goldis

New Registered Office Address:

2553 First Avenue North

(Florida street address)

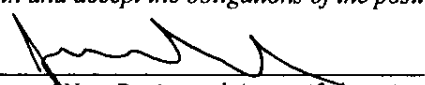
St. Petersburg, Florida 33713

(City)

(Zip Code)

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

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>
Secretary/ Director	Jeffrey R. Fuller	5925 30 th Avenue North St. Petersburg, FL 33710	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Secretary/ Director	Joshua D. Goldis	2553 First Avenue North St. Petersburg, FL 33713	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice President/ Director	Cary Cash	2553 First Avenue North St. Petersburg, FL 33713	<input checked="" 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)

N/A

The date of each amendment(s) adoption: 3/5/2010

Effective date if applicable: 3/5/2010

Adoption of Amendment(s)

- ☒ 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.

Dated

3.16.10

Signature

J. Scott Brasfield

(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)

J. Scott Brasfield

(Typed or printed name of person signing)

President

(Title of person signing)