

524819

Barnett Law Firm
Requestor's Name

111 S. Monroe Suite 3000
Address

TLH FL 32310 222-900-9091
City/State/Zip Phone #

Chela

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
 98 MAY -6 11 3:20
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
Chela
Amend

Walk in
 Pick up time 5-7
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS		AMENDMENTS	
Profit	Name	<input checked="" type="checkbox"/> Amendment	<u>5/7/98</u>
NonProfit	Resignation	<input type="checkbox"/> Resignation of R.A., Officer/ Director	
Limited Liability	Change of Agent	<input type="checkbox"/> Change of Registered Agent	<u>None</u>
Domestication	Upd. Withdrawal	<input type="checkbox"/> Dissolution/Withdrawal	<u>None</u>
Other	Upd. Mergers	<input type="checkbox"/> Mergers	<u>None</u>

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 -05/07/98--01001--012
 *****87.50 *****87.50

Call when ready

OTHER FILINGS		REGISTRATION/QUALIFICATION	
Annual Report	W.P.	<input type="checkbox"/> Foreign	
Fictitious Name		<input type="checkbox"/> Limited Partnership	
Name Reservation		<input type="checkbox"/> Reinstatement	
		<input type="checkbox"/> Trademark	
		<input type="checkbox"/> Other	

Examiner's Initials	
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FILED
98 MAY -6 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
BARRETT AND HOFFMAN, P.A.

On the 28th day of April, 1998, at 9:00 a.m., the stockholders and directors of **Barrett and Hoffman, P.A.**, having been called for a meeting on due notice, and a quorum being present, met for the purpose of conducting business, specifically for authorizing the change in the corporate name, and the following resolution was adopted.

WHEREAS, it has been determined that it would be businesslike for the corporation **Barrett and Hoffman, P.A.**, to change its corporate name to **Barrett Law Firm, P.A.**, and

WHEREAS, all stockholders and directors are in agreement that said change in the corporate name should be made.

NOW THEREFORE, be it resolved that:

1. From the date of execution hereof, the name of the corporation previously known as **Barrett and Hoffman, P.A.**, shall be and become **Barrett Law Firm, P.A.**, and

2. The President of the corporation is hereby authorized to execute any and all documentation necessary to effectuate the change of the corporate name from **Barrett and Hoffman, P.A.** to **Barrett Law Firm, P.A.**, and to file same with the Secretary of State, Division of Corporations, or any other agency which may require filings.

Unanimously adopted this 28th day of April, 1998.

Barrett and Hoffman, P.A.

Attest: Cynthia M Maxwell

By: David A. Barrett
David A. Barrett

(Seal)

Its: **President**

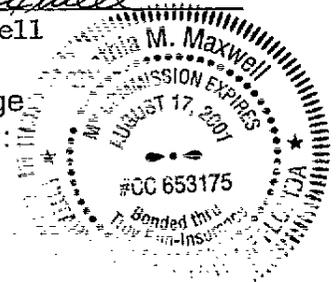
STATE OF FLORIDA

COUNTY OF LEON

SWORN TO and subscribed before me by **David A. Barrett**, President, on behalf of the corporation. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28th day of April, 1998.

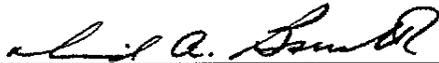
Cynthia M Maxwell
NAME: Cynthia M. Maxwell
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



**NOTICE OF A SPECIAL MEETING
OF THE STOCKHOLDERS AND DIRECTORS
OF
BARRETT AND HOFFMAN, P.A.**

Be advised that a special meeting of the stockholders and directors of **Barret and Hoffman, P.A.** will be held at 111 South Monroe Street, Suite 3000, Tallahassee, Florida, at 9:00 a.m. on Tuesday, April 28, 1998.

DATED this 7th day of April, 1998.



DAVID A. BARRETT
President