

# 524819

Barnett Law Firm

Requestor's Name

111 S. Monroe Suite 3000

Address

TLH FL 32310

City/State/Zip

222-9000

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 PM 3:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 Name Change 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
NonProfit	Res.		Resignation of R.A., Officer/ Director
Limited Liability	Ex.		Change of Registered Agent
Domestication	Upd.		Dissolution/Withdrawal
Other	Upd.		Merger

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

Call When Ready

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
Annual Report	W.P.		Foreign
Fictitious Name			Limited Partnership
Name Reservation			Reinstatement
			Trademark
			Other

Examiner's Initials

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**

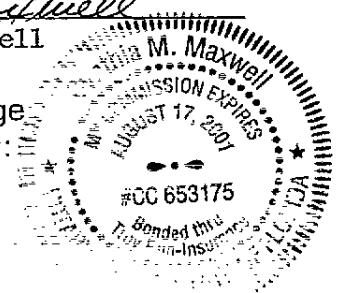
STATE OF FLORIDA

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