

F07000003952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

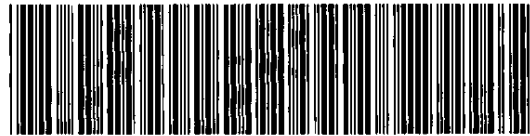
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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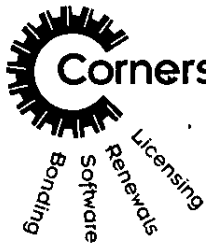


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FILED
2010 AUG -10 P 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Theirs
8-13-10



Florida Division of Corporations
Amendment Section/Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

August 09, 2010

Florida Division of Corporations,

Please find enclosed the Certificate of Authority Amendment application for name change and fee for Erica L. Brachfeld, A Professional Corporation. I have included a stamped self addressed envelope for return proof of filing for your convenience. They have hired Cornerstone Support, Inc., to file this on their behalf. If you have any questions please feel free to call me at (770) 587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Janet Teague
11111 Houze Rd, Ste 200
Roswell, GA 30076

Sincerely,

Janet Teague
Licensing Specialist
Cornerstone Support, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Erica L. Brachfeld, A Professional Corporation
Name of Corporation

DOCUMENT NUMBER: F07000003952

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Teague
Name of Contact Person

Cornerstone Support, Inc.
Firm/Company

11111 Houze Road, Suite 200
Address

Roswell, GA 30076
City/State and Zip Code

LOstuni@cornerstonesupport.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Teague at (770) 587-4595
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy
(Additional copy is 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000003952

(Document number of corporation (if known))

FILED
200 AUG -10 P 3 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ERICA L. BRACHFELD, A PROFESSIONAL CORPORATION
(Name of corporation as it appears on the records of the Department of State)

2. CA
(Incorporated under laws of)

3. 08/07/2007
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/23/2009

5. The Brachfeld Law Group, a professional corporation
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Erica L. Brachfeld

(Typed or printed name of person signing)

President

(Title of person signing)

2635134 10691337

FILED
in the office of the Secretary of State
of the State of California

APR 23 2009

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF INCORPORATION**

ERICA L. BRACHFELD certifies that:

1. She is the President, Secretary and Chief Financial Officer of Erica L. Brachfeld, a professional corporation, a California Corporation.
2. Article One is amended to read as follows: The name of the corporation is: THE BRACHFELD LAW GROUP, a professional corporation.
3. The foregoing Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing Amendment has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation in 1000. The number of shares voting in favor of the Amendment equal or exceeded the vote required. The percentage vote required was more than 50%.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of my own knowledge.

Executed this 5th day of March, 2009 at Torrance, CA

On this day of March, 2009, I, Erica L. Brachfeld, President/Secretary of THE BRACHFELD LAW GROUP, a professional corporation, do hereby certify that the foregoing is a true and correct copy of the original and is filed for record in the office of the Secretary of State of California.



THIS 7.0.09A


ERICA L. BRACHFELD
President/Secretary

ERICA L. BRACHFELD
President/Secretary of State