

DAVID L. HOLBROOK

PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
POST OFFICE BOX 547725  
ORLANDO, FLORIDA 32814-7725

DAVID L. HOLBROOK  
KENNETH J. MCKENNA  
PATRICK J. FORMELLA

\* BOARD CERTIFIED  
CIVIL TRIAL PRACTICE

3117 EDGEWATER DRIVE  
ORLANDO, FLORIDA 32804  
(407) 422-1906  
FAX (407) 422-1360

G42908

June 23, 1997

Department of State  
Division of Incorporations  
PO Box 6327  
Tallahassee, FL 32314

200002223712--5  
-06/26/97-01049-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir,

Please find enclosed our completed application for amendment to our Articles of Incorporation (name change only) and our signed check of \$35.00 for filing fee.

Sincerely,

*Margie O. Phillips*

Margie O. Phillips, Office Manager

APPROVED  
AND  
FILED  
97 JUN 26 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
6-26-97  
W970600015352  
H pg  
G42908



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 2, 1997

DAVID L. HOLBROOK  
% MARGIE PHILLIPS  
P.O. BOX 547725  
ORLANDO, FL 32854-7725

SUBJECT: DAVID L. HOLBROOK, P.A.  
Ref. Number: G42908

We have received your document for DAVID L. HOLBROOK, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 797A00034652

RECEIVED  
97 JUL 14 PM 8:22  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

DAVID L. HOLBROOK, P.A.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I amended to read:

HOLBROOK AND MCKENNA, P.A.

APPROVED  
AND  
FILED  
97 JUN 26 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: June 20, 1997, effective on July 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20<sup>th</sup> of June, 19 97

Signature

David L. Holbrook  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David L. Holbrook

Typed or printed name

President

Title