

HOLBROOK LAW FIRM
ATTORNEYS AT LAW

TRIAL PRACTICE • PERSONAL INJURY • MEDICAL MALPRACTICE • NURSING HOME

DAVID L. HOLBROOK*

*BOARD CERTIFIED CIVIL TRIAL PRACTICE

642908

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 29 PM 6:36

March 20, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

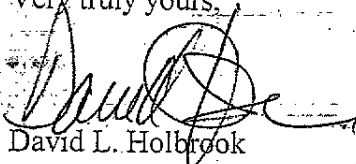
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*****35.00 *****35.00

RE: Articles of Amendment
Holbrook Law Firm

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation along with check #31031 in the amount of \$35.00 for the cost of filing. Please return a filed copy in the envelope provided.

Very truly yours,


David L. Holbrook

DLH/il
Enc.

N/c

V. SHEPARD APR 5 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOLBROOK LAW FIRM, P.A.
(present name)

FILED
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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 Adopted:

Article I amended to read:

DAVID L. HOLBROOK, P.A.

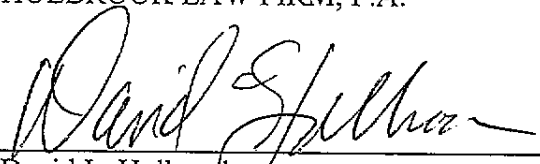
SECOND: The date of amendment's adoption: March 20, 2001

THIRD: This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of March, 2001.

HOLBROOK LAW FIRM, P.A.

By:



David L. Holbrook
President/Director