

G51480

Meyer & Brooks P.A.
(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

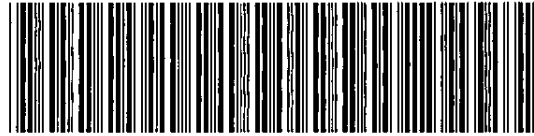
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9/29/09

AMENDMENT TO ARTICLES OF INCORPORATION
OF
MEYER AND BROOKS, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Shareholders of the Corporation now known as Meyer and Brooks, P.A. (Document Number G51480), in accordance with the provisions of Section 607.1003, Florida Statutes, hereby amend Articles One and Five of the Articles of Incorporation to reflect a name and address change. Such articles shall hereafter read:

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation is "Meyer, Brooks, Demma, Aspros and Blohm, P.A." The principal place of business is 131 North Gadsden Street, Tallahassee, Florida 32301. The mailing address of the corporation is Post Office Box 1547, Tallahassee, Florida 32302.

ARTICLE V - REGISTERED OFFICE AND AGENT

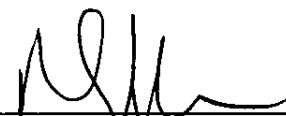
The street address and city of the registered office of the corporation is:

Meyer, Brooks, Demma, Aspros and Blohm, P.A..
131 North Gadsden Street
Tallahassee, Florida 32301

The name of the registered agent at such address is Ronald G. Meyer.

The above changes have been adopted and unanimously approved by the Shareholders of the Corporation at a special meeting held on September 25, 2009.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 28 day of September, 2009.



Ronald G. Meyer, Shareholder
Secretary/Treasurer/Registered Agent

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 28th day of September, 2009, by
Ronald G. Meyer, who is personally known to me.

Lynn T. Thomas

NOTARY PUBLIC

My Commission Expires:

