

H23530

(Requestor's Name)

Fitzgerald & Brooks, P.A.  
P.O. Box 856  
Milton, FL 32572

(City/State/Zip/Phone #)

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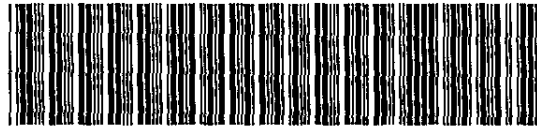
(Business Entity Name)

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06 MAY -1 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*SG*

**ARTICLES OF AMENDMENT  
OF  
FITZGERALD & BROOKS, P.A.**

**FILED**  
06 MAY -1 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1003 and Section 607.1006, Florida Statutes, the Articles of

Incorporation of the above named corporation are hereby amended as follows:

1. **Article IV-Address:** The street address of the registered agent is 6839 Caroline Street, Milton, FL 32570 and the Name of the Registered Agent is Kenneth L. Brooks, Jr..
2. **Article VI-Officers:** The name and addresses of the officers of the corporation who shall hold office until their successors are appointed are:

Kenneth L. Brooks, Jr., President  
6839 Caroline Street  
Milton, FL 32570

Kenneth L. Brooks, Jr., Vice-President  
6839 Caroline Street  
Milton, FL 32570

Kenneth L. Brooks, Jr., Secretary  
6839 Caroline Street  
Milton, FL 32570

Kenneth L. Brooks, Jr., Treasurer  
6839 Caroline Street  
Milton, FL 32570

3. The aforementioned Amendments were adopted and approved by a vote of the majority of the directors and shareholders of the corporation at a special meeting held November 10, 2005 called for the purpose of amending the Articles of Incorporation.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment this 10<sup>th</sup> day of November 2005.

  
KENNETH L. BROOKS, JR.,  
President/Owner

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## MINUTES

On the 10<sup>th</sup> day of November 2005, at this Special Meeting called to Amend the Articles of Incorporation the Shareholders and Directors hereby approve the following:

1. The Articles of Incorporation shall be amended in form as approved by the board and included with the record.
2. The stock certificates transferring ownership to Kenneth L. Brooks, Jr. were signed by J. Paul Fitzgerald.