

H23530

(Requestor's Name)

**FITZGERALD & BROOKS, P.A.** —  
ATTORNEYS AT LAW  
6839 CAROLINE STREET  
P.O. BOX 856  
MILTON, FLORIDA 32572 —

(City/State/Zip/Phone #)

☐

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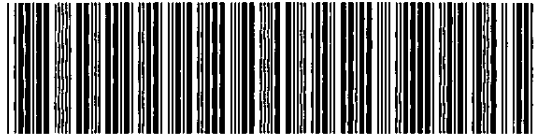
(Business Entity Name)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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Amend  
11/30/07

LAW OFFICE  
**FITZGERALD & BROOKS**  
PROFESSIONAL ASSOCIATION

J. PAUL FITZGERALD  
KENNETH L. BROOKS, JR.  
STEVEN C. WARRICK

OF COUNSEL  
WESLEY MAYHALL

6889 CAROLINE STREET  
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November 26, 2007

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CORPORATE FILINGS  
P. O. BOX 6327  
TALLAHASSEE FL 32314

Re: FITZGERALD & BROOKS, P.A.

Dear Sir or Madam:

Enclosed find the Articles of Amendment along with our check in the amount of \$35.00 for filing. Should you need anything further please do not hesitate to contact me or Mr. Brooks.

Thank you in advance for your assistance in this matter.

Sincerely,

  
**FITZGERALD & BROOKS, P.A.**

Angela L. Miley, Legal Assistant to  
KENNETH L. BROOKS, JR.

/alm  
Enclosure

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 NOV 28 PM 12:20

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:

**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..

**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


Steven C. Warrick, Vice-President  
6839 Caroline Street  
Milton, FL 32570

Steven C. Warrick, Secretary  
6839 Caroline Street  
Milton, FL 32570

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

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 July 5, 2007 called for the purpose of amending the Articles of Incorporation.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment this 5<sup>th</sup> day of July 2007.

  
KENNETH L. BROOKS, JR.,  
President/Owner