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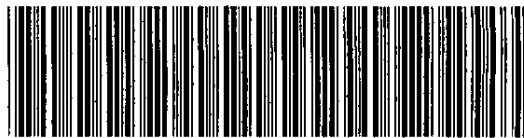
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE

BROOKS, WARRICK, & ASSOCIATES, P.A.

PROFESSIONAL ASSOCIATION



KENNETH L. BROOKS, JR.
STEVEN C. WARRICK
EUGENE K. POLK

6867 OAK STREET
P.O. BOX 856
MILTON, FL 32572
TEL (85) 623-3605
FAX (850) 623-8990
www.brooks-warrick.com

September 3, 2008

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

P. O. Box 6327
Tallahassee FL 32314

RE: Fitzgerald, Brooks & Warrick, P.A.

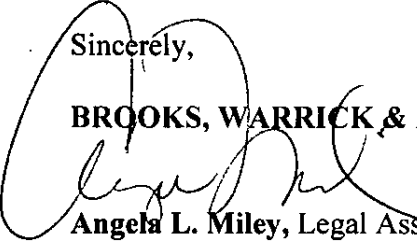
Dear Sir or Madam:

Enclosed find the Articles of Amendment for the above-referenced corporation along with the filing fee.

Should you have any questions please do not hesitate to contact this office.

Sincerely,

BROOKS, WARRICK & ASSOCIATES, P.A.


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

KLB/alm

Enclosure

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, the Articles of Incorporation of the
named corporation are hereby amended as follows:

Article I-Name: The Name of the professional service corporation is BROOKS, WARRICK & ASSOCIATES, P.A. The principal place of business of this corporation shall be 6867 Oak Street, Milton, Florida 32570.

Article IV-Address: The street address of the registered agent is 6867 Oak 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 & Treasurer
6867 Oak Street
Milton, FL 32570

Steven C. Warrick, Vice-President & Secretary
6867 Oak 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 August 1, 2008 called for the purpose of amending the Articles of Incorporation.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment this 1st day of August, 2008.


KENNETH L. BROOKS, JR.,
President/Owner