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## BROOKS, WARRICK, & ASSOCIATES, P.A.

PROFESSIONAL ASSOCIATION



KENNETH L. BROOKS, JR. STEVEN C. WARRICK

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

April 5, 2023

## DEPARTMENT OF STATE DIVISION OF CORPORATIONS

P. O. Box 6327 Tallahassee FL 32314

RE: Brooks, Warrick & Associates, 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.

/----

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

/alm

Enclosures as stated

## ARTICLES OF AMENDMENT OF BROOKS, WARRICK & ASSOCIATES. P.A.

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

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

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

Kenneth L. Brooks, Jr., 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 corporations at a special meeting held March 20, 2023 called for the purpose of amending the Articles of Incorporation.

IN WITNESS WHEREOF, I the undersigned, have executed these Articles of Amendment on this Briday of Moule. 2023.

KENNETH L. BROOKS, JR.

President/Owner