

H 70070

Requestor's Name

Law Office

BRADFIELD & McALILEY, P.A.

COMMERCE POINTE

1818 SOUTH AUSTRALIAN AVENUE, SUITE 404

P.O. BOX 3978

WEST PALM BEACH, FLORIDA 33402-3978

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*****35.00 *****35.00

Office Use Only

COR

NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>MC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 DEC 18 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

DM 12/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1997

BRADFIELD & MCALLEY, P.A.
P.O. BOX 3978
W. PALM BEACH, FL 33402-3978

SUBJECT: BRADFIELD & MCALILEY, P.A.
Ref. Number: H70070

We have received your document for BRADFIELD & MCALILEY, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Only the present name of the corporation should be in the heading.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 997A00058843

Law Offices
BRADFIELD & McALILEY, P.A.

COMMERCE POINTE
1818 SOUTH AUSTRALIAN AVENUE, SUITE 404
P.O. BOX 3978
WEST PALM BEACH, FLORIDA 33402-3978
TELEPHONE (561) 689-9400
FAX (561) 689-9440

MARK M. BRADFIELD
ROBERT D. McALILEY

TRIAL PRACTICE
PERSONAL INJURY
WRONGFUL DEATH
WORKERS' COMPENSATION
SOCIAL SECURITY DISABILITY

December 17, 1997

Ms. Teresa Brown
Corporate Specialist
FLORIDA DEPARTMENT OF STATE
409 East Gaines Street
Tallahassee, FL 32399

RE: Subject: Bradfield & McAliley, P.A.
Reference Number: H70070

Dear Ms. Brown:

Enclosed is our corrected "Articles of Amendment to Articles of Incorporation" form along with your letter dated December 15, 1997.

Please return the documents "UPS Next Day Air" using our account number: **1048619146**.

If you have any questions, please do not hesitate to call.

Sincerely,



Mark M. Bradfield

MMB/lg

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRADFIELD & MCALILEY, P.A.

FILED
97 DEC 18 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: AMENDED TO REFLECT THE NAME CHANGE FROM
BRADFIELD + MCALILEY, P.A. TO MARK M. BRADFIELD, P.A.

ARTICLE VII: AMENDED TO REFLECT THE CHANGE OF REGISTERED
AGENT FROM ROBERT D. MCALILEY TO
MARK M. BRADFIELD. (SEE ATTACHED)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: DECEMBER 3, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17th of DECEMBER, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARK M. BRADFIELD
Typed or printed name

DIRECTOR / PRESIDENT
Title

CHANGE OF REGISTERED AGENT

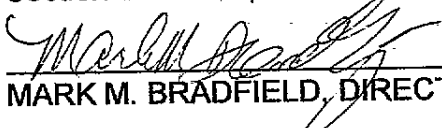
Name and Address of Current Registered Agent:

Robert D. McAliley
3027 Washington Road
West Palm Beach, FL 33405

Name and Address of New Registered Agent:

Mark M. Bradfield
1818 S. Australian Avenue, Suite #404
West Palm Beach, FL 33409

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the corporation formerly known as Bradfield & McAliley, P. A. and in the process of being changed to Mark M. Bradfield, P. A., submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.


MARK M. BRADFIELD, DIRECTOR

Dec 3, 1997
DATE