

H 74780

*Law Offices*  
**REX P. COWAN**  
POST OFFICE BOX 857  
WINTER HAVEN, FLORIDA 33882-0857

505 AVENUE A, NW (SUITE 200)  
WINTER HAVEN, FLORIDA 33881

TELEPHONE: (863) 294-9433  
TELECOPIER: (863) 299-2384  
E-MAIL: [lofrpc@worldnet.att.net](mailto:lofrpc@worldnet.att.net)

May 15, 2002

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

In Re: Brakora & Associates, Inc.

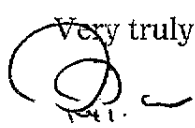
600005557786--4  
-05/17/02--01058--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed herewith please find original and one copy of "Certificate of Amendment of Articles of Incorporation", together with check in the amount of \$35.00.

It would be appreciated if you would please file the Amendment and return the copy to me reflecting your receipt of same, in the self-address stamped envelope provided herewith for your convenience.

Thanking you for your usual kind, courteous and prompt consideration, I am

Very truly yours,  


Rex P. Cowan

RPC:mjg  
Enclosures

**FILED**  
02 MAY 17 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*al*  
*RP/22*

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF  
BRAKORA & ASSOCIATES, INC.**

I, the undersigned, as President and Secretary of BRAKORA & ASSOCIATES, INC., a corporation organized under the laws of the State of Florida, do hereby certify:

1. The name of the corporation is Brakora & Associates, Inc.
2. The Articles of Incorporation are amended by the following Resolution duly adopted by the Board of Directors:

BE IT RESOLVED, that the Articles of Incorporation for Brakora & Associates, Inc. shall be amended so that the current Article I thereof shall be deleted and the following substituted therefore:

**ARTICLE I**

The name of this corporation is Brakora & Groover, Inc.

3. The above Amendment to the Articles of Incorporation was adopted upon the recommendation of the Board of Directors for Brakora & Associates, Inc. and following unanimous vote of the shareholders of said corporation, at that certain Special Meeting of the Shareholders held at Winter Haven, Polk County, Florida, on May 15, 2002.

EXECUTED this 15th day of May, 2002.

  
(William R. Brakora, Secretary)

  
(William R. Brakora, President)

(CORPORATE SEAL)

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, on this 15th day of May, 2002, personally appeared William R. Brakora, in his capacity as President and Secretary of BRAKORA & ASSOCIATES, INC., a Florida corporation, personally known by me or who produced \_\_\_\_\_ as identification.



Melanie J. Gay  
MY COMMISSION # CC913514 EXPIRES  
March 2, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

  
NOTARY PUBLIC  
My Commission expires:

FILED  
02 MAY 17 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA