

J92835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

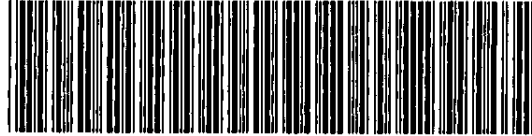
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/14/10--01049--006 **70.00

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10 JUN 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + NC
CBB
7/19



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2010

YOUNG, BROOKS & PEFKA, P.A.
1860 FOREST HILL BLVD SUITE 201
WEST PALM BEACH, FL 33406

SUBJECT: YOUNG & BROOKS, P.A.
Ref. Number: W10000028383

We have received your document for YOUNG & BROOKS, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of 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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 310A00014721

YOUNG, BROOKS & PEFKA, P.A.

Attorneys at Law

1860 FOREST HILL BOULEVARD - SUITE 201
WEST PALM BEACH, FLORIDA 33406-6071
(561) 433-4200
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E-mail: info@YBPlaw.com

STUART A. YOUNG
Board Certified - Consumer Bankruptcy Law
ELLIOT R. BROOKS
Civil Trial Law
DAVID D. PEFKA

LYNNE T. HOFFMAN, CL/A

June 21, 2010

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Subject: YOUNG & BROOKS, P.A.
Ref # : W10000028383

Dear Sir/Madam:

Attached is an original and one copy of Articles of Amendment to Articles of Incorporation of Young, Brooks & Pefka, P.A., whereby the name of the professional association is being changed to Young & Brooks, P.A., and David Pefka is being removed as an officer.

Attached is further a copy of your correspondence dated June 15, 2010, whereby an incorrect document was filed with your office. This correspondence references the payment of \$70.00, which should be utilized for the enclosed filing (filing fee, certified copy and certificate of status).

Should you have any questions, please feel free to call me.

Sincerely,

Kathy Moroney
Bookkeeper for
Young, Brooks & Pefka, PA

Enclosure

Articles of Amendment
to
Articles of Incorporation
of

Young, Brooks & Pefka, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State)

J92835

(Document Number of Corporation (if known))

FILED
10 JUN 23 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Young & Brooks, P.A.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

n/a

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

n/a

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

n/a

New Registered Office Address:

(Florida street address)

(City)

, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

n/a

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	David Pefka	1860 Forest Hill West Palm Beach Florida, 33406	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

n/a

F. 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:

(if not applicable, indicate N/A)

n/a

The date of each amendment(s) adoption: 6/9/10

(date of adoption is required)

Effective date if applicable: 6/9/10

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

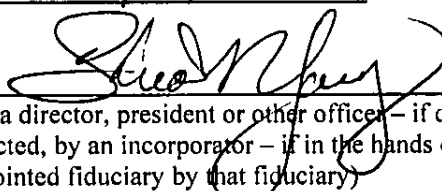
by _____."
(voting group)

☐ 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.

Dated 6/21/10

Signature


(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Stuart A. Young

(Typed or printed name of person signing)

President

(Title of person signing)