

L35531

SONIA M. PAWLUC
COUNSELLOR AT LAW

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Stuart, Florida 34994
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November 16, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Brodie & Pawluc, P.A.

600004689886--6

Dear Sir or Madam:

It has been called to my attention that Lawrence P. Brodie filed the enclosed Articles of Amendment filed on September 12, 2001, and dated September 4, 2001, to the captioned corporation. In such Articles, he represented that, "This Amendment was unanimously approved by the shareholders entitled to vote pursuant to Section 607.1003 of the Florida Statutes."

I am the only other shareholder of Brodie & Pawluc, P.A., and Mr. Brodie and I have equal interests in such corporation. I never approved such amendment.

Please be advised that the Articles filed with your office were not a valid corporate action.

Sincerely yours,

Sonia M. Pawluc

Sonia M. Pawluc

11/20/01
Imaged
For information
purposes at request
of Sonia Pawluc

SP

SMP/rlb
Enclosure

RECEIVED
01 NOV 19 PM 1:08
DIVISION OF CORPORATIONS

L35531

LAWRENCE P. BRODIE

6721 SE HARBOR CIRCLE • STUART, FLORIDA 34996 • TELEPHONE 561 225-2303

September 6, 2001

900004585629--2
-09/12/01-01048-002
*****43.75 *****43.75

900004585629--2
-09/12/01-01048-002
*****43.75 *****43.75

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

RE: Amended Articles of Incorporation
LAWRENCE P. BRODIE, P.A.

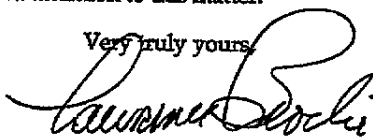
Dear Sir or Madam:

Enclosed please find an original and one copy of Amended Articles of Incorporation of BRODIE & PAWLUC, P. A., and a check in the amount of \$43.75 (\$35.00-filing fee, and \$8.75-certified copy). Upon filing, please return a certified copy of the Amended Articles of Incorporation.

To: Lawrence P. Brodie
6721 SE Harbor Circle
Stuart, FL 34996
Telephone: (561) 225 2303

Thank you in advance for your attention to this matter.

Very truly yours,



Lawrence P. Brodie

LPB/rfb
Enclosures

N/c

V SHEPARD SEP 20 2001

FILED
DIVISION OF CORPORATIONS
01 SEP 12 AM 11:40

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRODIE & PAWLUC, P. A.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 12 AM 11:40

Pursuant to Section 607.1006 of the Florida Statutes, BRODIE & PAWLUC, P. A., a Florida corporation, certifies that:

- (a) The name of this Corporation BRODIE & PAWLUC, P. A. (the "Corporation").
- (b) Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

The name of this corporation is LAWRENCE P. BRODIE, P. A.
(the "Corporation").
- (c) Not applicable.
- (d) This amendment was adopted on September 4, 2001.
- (e) Not applicable.
- (f) This Amendment was unanimously approved by the shareholders entitled to vote pursuant to Section 607.1003 of the Florida Statutes.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 4th day of September, 2001.

By: 

Lawrence P. Brodie, Managing Director