

L50646

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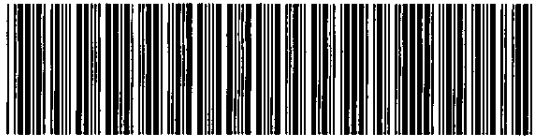
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Jacoby & Brumo

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lori Withrow- Administrator

(Name of Contact Person)

Jacoby & Brumo

(Firm/ Company)

2111 Dairy Road

(Address)

Melbourne FL 32904

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lori Withrow

(Name of Contact Person)

at (321) 723-8388

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2008

LORI WITHROW
JACOBY & BRIMO, P.A.
2111 DAURY ROAD
MELBOURNE, FL 32904

SUBJECT: JACOBY, BRIMO, HURD AND CHASE, P.A.
Ref. Number: L50646

We have received your document for JACOBY, BRIMO, HURD AND CHASE, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00008365

TALLAHASSEE, FLORIDA

2008 FEB 15 AM 8:00

RECEIVED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

JACOBY, BRIMO, HURD AND CHASE, P.A.

Jacoby, Brimo, Hurd and Chase, P.A., a Florida corporation, pursuant to the provisions of section 607.1006, Florida Statutes, and under its corporate seal and the hands of its President and Secretary, DAVID H. JACOBY adopts the following amendments to its Articles of Corporation:

1. The Board of Directors of said Corporation at a meeting called and held on June 14, 2007, adopted the following Resolutions:

(a) BE IT RESOLVED that the Board of Directors deems it advisable and hereby declares it to be advisable that Article I of the Articles of Incorporation be amended, changed and altered so as to read as follows:

The Name of the corporation is:

JACOBY AND BRIMO, P.A.

(b) BE IT RESOLVED that the Board of Directors deems it advisable and hereby declares it to be advisable that Article XV also be amended, changed and altered so as to read as follows:

ARTICLE XV – OFFICERS

This corporation shall have the following officers which shall be increased or diminished from time to time, but shall never be less than: President, Vice President, Secretary and Treasurer. The names of the Corporate officers as of the date of the filing of these Articles of Amendment are:

DAVID H. JACOBY, President, Secretary AND Treasurer
ANTHONY N. BRIMO – Vice President

2. The meeting of stockholders of said Corporation called by the Board of Directors as aforesaid was held on June 14, 2007, and at said special meeting of the stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of the stockholders.

IN WITNESS WHEREOF: said Corporation has caused this Certificate to be signed in its name by its President and Secretary and its corporate seal to be hereunto affixed this 11th day of February, 2008.

JACOBY AND BRIMO, P.A.

By


David H. Jacoby- President AND Secretary

(corporate seal)

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2008 FEB 15 AM 9:10
TALLAHASSEE FLORIDA
SECRETARY OF STATE