

L62605

2500 S.E. Midport Rd. Ste. 266
Port St. Lucie, FL 34952

City/State/Zip

Phone #

300002985223--0
-09/13/99-01093-004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 type="checkbox"/>	Amendment
<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

Amend. & N/C

V. SHEPARD SEP 21 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FREDERICK S. CARLSON. P.A.

(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)*

1. Whereas the sole owner of this corporation, formerly known as Frederick S. Carlson, has undergone a formal name change and gender reassignment surgery, and is now known as Brenda L. Carlson, it is resolved that the name of the Corporation be amended to "Brenda L. Carlson, P.A." to reflect this change.
2. It is also resolved that, pursuant to the legal name change of Frederick S. Carlson to Brenda L. Carlson, the listed names of the President, Secretary, Treasurer and Director be also amended to Brenda L. Carlson, to correctly reflect this change.

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: Amendment 1 Adopted 9/10/99
Amendment 2 Adopted 9/10/99

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 10th day of September, 19 99.

Signature

Brenda L. Carlson M.A.

(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)

BRENDA L. CARLSON, M.A.

Typed or printed name

PRESIDENT/Incorporator

Title

IN THE CIRCUIT COURT OF THE
NINETEENTH JUDICIAL CIRCUIT OF
FLORIDA, IN AND FOR ST. LUCIE
COUNTY.

IN RE: THE PETITION OF

CASE NO. 98-1674 FRO3

Frederick Steven Carlson

Petitioner

FOR CHANGE OF NAME

FINAL JUDGMENT CHANGING NAME

THIS CAUSE having come on to be heard upon the Petition to Change the Name of

Frederick Steven Carlson (present legal name) to Brenda Lynn Carlson (requested name)

and it appearing to the Court that Petitioner is a bona fide resident of St. Lucie County, Florida and
being otherwise fully advised in the premises, it is hereby;

ORDERED AND ADJUDGED that said Petition is hereby **GRANTED**, and that the
name of Frederick Steven Carlson (present legal name) is hereby changed to Brenda
Lynn Carlson (requested name) by which name Petitioner shall hereafter be known.

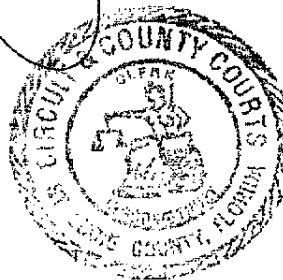
DONE and ORDERED in Chambers at Ft. Pierce, St. Lucie County, Florida, this 12th
day of November, 19 98.

Circuit Judge

Copies Furnished:

Name: _____

Address: _____



THIS IS TO CERTIFY THAT THIS IS
A TRUE AND CORRECT COPY OF
THE RECORDS ON FILE IN THIS
OFFICE.

CLERK
BY Cynthia Hamilton
DATE November 13, 1998