

M01123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900049455819

04/01/05--01044--012 **52.50

FILED

05 APR -1 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

05 APR -1 AM 11:45

OFFICE OF THE
CLERK OF THE
SUPREME COURT

Amend N.C.

C. Coulllette APR 01 2005

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

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

1. Law Offices Luke S. Brown Professional Association
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

From the desk of

850/ 425-5628 (phone)

850/ 224-8832 (fax)

LUKE S. BROWN

Holland & Knight, LLP
Tallahassee, Florida
luke.brown@hklaw.com

March 30, 2005

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Law Offices Luke S. Brown Professional Association

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

Please address all correspondence concerning this matter to the following:

Luke S. Brown
P.O. Box 15344
Tallahassee, Florida 32317

For further information concerning this matter, please call me at either 850/ 425-5628 or 850/ 591-7902.

Enclosed is a check for \$52.50 representing the Filing Fee for the Articles of Amendment, a Certified Copy of them, and a Certificate of Status. Please call me when the materials are ready to be picked up.

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
LAW OFFICES LUKE S. BROWN PROFESSIONAL ASSOCIATION**

Pursuant to Section 607.1006, *Fla. Stats.*, this Florida Profit Corporation adopts the following amendments to its articles of incorporation:

New Corporate Name

Luke S. Brown, P.A.

Principal Place of Business and Mailing Address

1334 Timberlane Road
Tallahassee, Florida 32312

Registered Agent

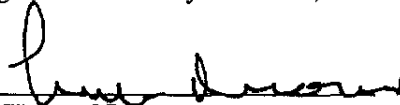
Luke S. Brown
1334 Timberlane Road
Tallahassee, Florida 32312

The date of adoption of this amendment is March 30, 2005.

The effective date of this amendment is March 31, 2005.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of March, 2005.


LUKE S. BROWN
President/Director

FILED
05 APR - 1 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA