

M12000000 497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

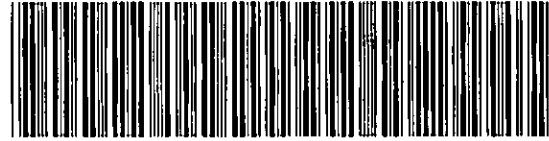
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/29/18--01026--011 **55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 OCT 29 AM 9:45

FILED

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Law Offices of Brown & Associates, PLLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin Elizabeth Stark

Name of Person

The Stark Firm, PLLC

Firm/Company

232 19th St, NW Suite 7210

Address

Atlanta, GA 30363

City/State and Zip Code

erinstark@starkfirmpllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin Elizabeth Stark

Name of Person

at (404) 835-2729

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Law Offices of Brown & Associates, PLLC and cross reference of Brown & Associates, PLLC

Enter new principal office address, if applicable:

The Stark Firm, PLLC

(Principal office address)

232 19th Street, NW, Suite 7210

MUST BE A STREET ADDRESS

Atlanta, Georgia 30363

Enter new mailing address, if applicable:

(Mailing address)

MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M12000000497

3. Jurisdiction of its organization: Alabama

4. Date authorized to do business in Florida: 1/25/12

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: The Stark Firm, P.L.L.C.

(must contain "Limited Liability Company," "L.L.C." or "LLC")

***** sole new name so please remove all cross reference names*****

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

Florida

City

Zip Code

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

18 OCT 29 AM 9:45

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

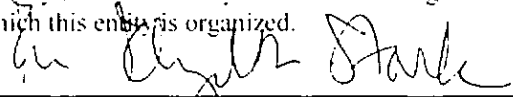
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Name change of sole Managing Member to Erin Elizabeth Stark

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Managing Member</u>	<u>Erin Elizabeth Stark</u>	<u>The Stark Firm, PLLC, 232 19th Street, NW, Suite 7210</u>	<input checked="" type="checkbox"/> Add
		<u>Atlanta, GA 30363</u>	<input type="checkbox"/> Remove
<u>Managing Member</u>	<u>Erin Stark Brown</u>	<u>232 19th Street NW, Suite 7210</u>	<input type="checkbox"/> Add
		<u>Atlanta, GA 30363</u>	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Erin Elizabeth Stark

Typed or printed name of signee

Filing Fee: \$25.00

John H. Merrill
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

as appears on file and of record in this office, the pages hereto attached, contain a
true, accurate, and literal copy of the Articles of Amendment filed on behalf of
The Stark Firm, PLLC, as received and filed in the Office of the Secretary of State
on 10/16/2018.



20181018000004180

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

10/18/2018

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill'.

John H. Merrill

Secretary of State

STATE OF ALABAMA

DOMESTIC BUSINESS CORPORATION
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Business Corporation's (formerly known as For-Profit Corporation) Certificate of Formation/Articles of Incorporation under Section 10A-2-10.06 of the Code of Alabama 1975, this Amendment and the appropriate filing fees must be filed with the Office of the Judge of Probate in the county where the corporation was initially formed/incorporated.

INSTRUCTIONS: Mail one (1) signed original and two (2) copies of this completed form and the appropriate filing fees to the Office of the Judge of Probate in the county where the corporation's Certificate of Formation was recorded. Contact the Judge of Probate's Office to determine the county filing fees. Make a separate check or money order payable to the **Secretary of State for the state filing fee of \$50.00** and the Judge of Probate's Office will transmit the fee along with a certified copy of the Amendment to the Office of the Secretary of State within 10 days after the filing is recorded. Once the Secretary of State's Office has indexed the filing, the information will appear at www.sos.alabama.gov under the Government Records tab and the Business Entity Records link - you may search by entity name or number. You may pay the Secretary of State fees by credit card if the county you are filing in will accept that method of payment (see attached). Your Amendment will not be indexed if the credit card does not authorize and will be removed from the index if the check is dishonored.

(For County Probate Office Use Only)

This form must be typed or laser printed.

1. The name of the corporation from the Certificate of Formation/Articles of Incorporation:

Law Offices of Erin Stark Brown, PLLC

2. The date the Certificate of Formation was filed in the county: 10/09/2003 (format MM/DD/YYYY)

3. The titles, dates, and places of filing of any previous Amendments: 6/28/2011 - Amendment for name change
Attach a listing if necessary.

4. Alabama Entity ID Number (Format: 000-000): 693 - 848 **INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter the six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity. this verification step is strongly recommended.

(For SOS Use Only)

This form was prepared by: (type name and full address)

Erin Elizabeth Stark
232 19th St NW, Suite 7210
Atlanta, GA 30363

RECEIVED DATE
OCT 16 2018
SECRETARY OF STATE
OF ALABAMA

DB Corp Amendment - 6/2016

Alabama
Sec. Of State

Entity Change
693-848 DLL
Date 10/16/2018
Time 10:30
181016 3 Pg

File \$50.00
Ackn \$.00
Exp \$.00

Total \$50.00
03/054

DOMESTIC BUSINESS CORPORATION AMENDMENT

(Instruction on Amendment completion: Be very specific about what must be changed if you are amending existing information. If the amendment includes a name change, a copy of the Name Reservation form issued by the Office of Secretary of State must be attached.)

Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). You may file the information as an Amendment also, but the change form must be on file with the Secretary of State per 10A-1-3 12(a) (2) to effect the change in the public records database.]

5. The following amendment was adopted on 09 / 24 / 2018 (format MM/DD/YYYY).

Name change to The Stark Firm, PLLC

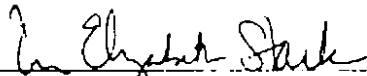
☐ Additional Amendments and the dates on which they were adopted are attached.

Item 6, 7, or 8 MUST be checked/completed with any appropriate attachments.

6. ☐ The board of directors without shareholder action approved the Amendment. Shareholder action was not required.
7. ☒ The shareholders approved the Amendment. The total number of votes entitled to be cast was 1
 (information is required for item a or b). Complete one of the following:
- a. The total number of votes cast for amendment was _____ and the total number of votes cast against amendment was _____.
- b. The total number of undisputed votes cast for amendment was 1 which was a sufficient number of votes to approve amendment.
8. ☐ Amendment by voting groups was required; the information required in item 5 above is provided for each voting group and is attached to and made part of this Domestic Business Corporation Amendment document.

09 / 24 / 2018

Date (MM/DD/YYYY)


 Signature as required by 10A-2-1.20

Erin Elizabeth Stark

Typed Name of Above Signature

Managing Member

Typed Title/Capacity to Sign under 10A-2-1.20

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

The Stark Firm, PLLC

This name reservation is for the exclusive use of Brown & Associates, PLLC, 232
19th St, NW, Suite 7210, Atlanta, GA 30363 for a period of one year beginning
September 23, 2018 and expiring September 23, 2019



STATE OF ALA. MONTGOMERY CO.
I CERTIFY THIS INSTRUMENT WAS FILED ON
CORP 00366 PG 0400-0402 2018 OCT 05 10 18AM
STEVEN L. REED
JUDGE OF PROBATE

INDEX
REC FEE
CERT
CHECK TOTAL
326200

\$5.00
\$25.00
\$0.00
\$30.00

Clerk: #110 10:18AM



RES812409

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

September 23, 2018

Date

J. H. Merrill

John H. Merrill

Secretary of State

CERTIFIED COPY

I hereby certify this document was filed in
Montgomery County, Alabama on 10/5/18 in
Book CORP 0366
Page 400-402
Steven L. Reed
JUDGE OF PROBATE