

M65335

Brushwood and Gruver, P.A.

Requester's Name

P.O. Box 10117

Address

Tallahassee, FL 32302

City/State/Zip

Phone #

850-878-1187

FILED
2002 JUL 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Brushwood and Gruver, P.A. M65335
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

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

AMENDMENTS

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

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-07/23/02--01005--003
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Amend & N.C.
G. Goullere JUL 22 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRUSHWOOD AND GRUVER, P.A.

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(present name)

M65335

(Document Number of Corporation (If known))

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)*

ARTICLE I

Name Changed to:

LAW OFFICE OF
E. THOMAS BRUSHWOOD, P.A.

ARTICLE VI

PHYSICAL ADDRESS: 220 JOHN KNOX ROAD, SUITE 3
TALLAHASSEE, FLORIDA 32303

ARTICLE VII

REMOVE MICHAEL L. GRUVER AS DIRECTOR

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:

THE SHARES OF MICHAEL L. GRUVER WERE PURCHASED BY THE
CORPORATION FROM HIS HEIRS AT HIS DEATH AND THOSE SHARES ARE
HEREBY CANCELLED.

THIRD: The date of each amendment's adoption: July 22, 2002

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 22nd day of July, 2002

Signature

E. Thomas Brushwood

(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)

E. Thomas Brushwood

(Typed or printed name)

President

(Title)