

A00000025134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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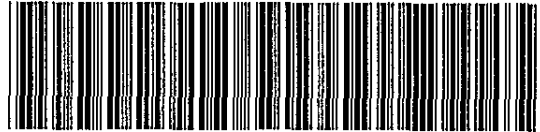
(Business Entity Name)

(Document Number)

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5-9-03  
5PX

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Name and Address Change

DOCUMENT  
NUMBER: P00000025134

DATE: April 16, 2003

The enclosed Articles of Amendment and fee are submitted for filing. Please return a certified copy and all correspondence concerning this matter to:

**Bryan K. Boysaw, Esquire**  
**771 Village Boulevard**  
**Ste. 202**  
**West Palm Beach, FL 33409**

For further information concerning this matter, please call:

Bryan K. Boysaw, Esquire at (561) 242-5223



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 28, 2003

BRYAN BOYSAW  
771 VILLAGE BLVD., SUITE 202  
WEST PALM BEACH, FL 33409

SUBJECT: LAW OFFICE OF BRYAN K. BOYSAW, P.A.  
Ref. Number: P00000025134

We have received your document for LAW OFFICE OF BRYAN K. BOYSAW, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 203A00025698

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

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**LAW OFFICE OF BRYAN K. BOYSAW, P.A.**

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(present name)

**P00000025134**

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(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 - CORPORATE NAME:**

**LAW OFFICES OF BRYAN BOYSAW & ASSOCIATES, P.A.**

**ARTICLE V - REGISTERED OFFICE AND AGENT:**

**BRYAN K. BOYSAW, ESQUIRE  
771 VILLAGE BOULEVARD, STE. 202  
WEST PALM BEACH, FL 33409**

**PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:**

**771 VILLAGE BOULEVARD, STE. 202  
WEST PALM BEACH, FL 33409**

CLERK OF STATE  
TALLAHASSEE, FLORIDA

03 MAY -9 PM 1:43

**FILED**

**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: April 1, 2003

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

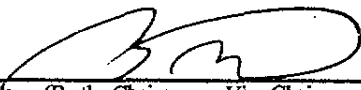
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2<sup>nd</sup> day of May, 2003.

Signature



(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)

Bryan Boysaw

(Typed or printed name)

Incorporator's President

(Title)