

P00000055656

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend N.C.

G. Gaudette SEP 08 2004

**BRINKLEY
HENRYS & LEWIS, P.A.**
ATTORNEYS AT LAW

TANYA J. BRINKLEY, ESQ.
PATRICIA HENRYS, ESQ.
GEORGE G. LEWIS, ESQ.

OFFICES AT BAY POINT, SUITE 1200
4770 BISCAYNE BOULEVARD • MIAMI, FLORIDA 33137
TEL: 305-576-1011 • FAX: 305-576-2304

August 27, 2004

Via U.S. Mail

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Florida 32314

Re: Document # P00000055656 – FEI 65-1014256

To Whom It May Concern:

Please find enclosed Articles of Amendment to Articles of Incorporation of BRINKLEY, HENRYS & LEWIS, P.A., together with check number 2606 in the amount of \$35.00 for filing fees.

Should you have any questions and/or concerns, please do not hesitate to contact me.

Sincerely,


Martha A. Martin
Office Manager

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRINKLEY, HENRYS & LEWIS, P.A.**

DOCUMENT NUMBER NO. P00000055656

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: Amendments adopted:

ARTICLE 1 -NAME

The name of the Professional Association shall be:

BRINKLEY & HENRYS, P.A.

ARTICLE VIII - DIRECTORS

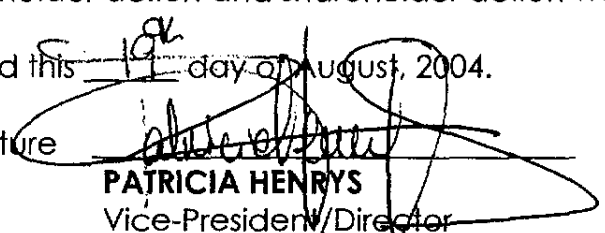
The names and addresses of the members of the board of directors are:

TANYA J. BRINKLEY	President	Offices of Bay Point, Suite 1200 4770 Biscayne Boulevard Miami, Florida 33137
PATRICIA HENRYS	Vice-President	Offices of Bay Point, Suite 1200 4770 Biscayne Boulevard Miami, Florida 33137

SECOND: The date of adoption of the foregoing Amendments is: August 19, 2004.

THIRD: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 19th day of August, 2004.

Signature 
PATRICIA HENRYS
Vice-President/Director

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