

FO0000092232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

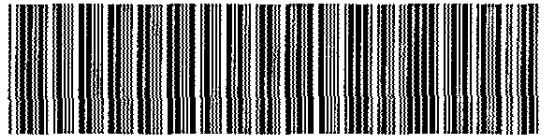
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer
Kathy Cochran **GAWE**
 AUTHORIZATION BY PHONE TO
 CORRECT registered office
 DATE 12-23-02
 DOC. EXAM. Fee

Office Use Only



800009474678

12/23/02--01024--018 **35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
02 DEC 23 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
02 DEC 23 PM 3:10

Amend + N/C

T BROWN DEC 23 2002

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

850-222-2785

City/ST/Zip

Phone #

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

- 1- Brown, Obringer, Beardsley & Decandio, P.A. 700000092232
- 2- _____
- 3- _____
- 4- _____

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 23 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWN, OBRINGER, BEARDSLEY & DECANDIO, P.A.
(present name)

P0000092232
(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)*

The name of the corporation is changed to Harris Brown, P.A.

Article VII is amended to provide that the corporation shall have one director.

Article VIII is amended to provide that the Director of the corporation is Harris Brown.

The registered office of the corporation is 12 East Bay Street, Jacksonville, FL 32202.

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:

All shares issued to any person other than Harris Brown are cancelled.

The sole shareholder is Harris Brown.

THIRD: The date of each amendment's adoption: December 17, 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 19 day of DECEMBER, 2002

Signature *Hania Brown, PRESIDENT*
(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)

(Typed or printed name)

(Title)