

P03000096406

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FILED  
09 APR - 8 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend & N.C.*

C.COULLIETTE

APR 10 2009

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BROWN, SUAREZ, RIOS & RUHL, P.A. +

**DOCUMENT NUMBER:** P03000096406 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YOHANY SUAREZ  
(Name of Contact Person)

BROWN, SUAREZ, RIOS & RUHL, P.A.  
(Firm/ Company)

1536 BROADWAY  
(Address)

FT. MYERS, FL 33901  
(City/ State and Zip Code)

For further information concerning this matter, please call:

YOHANY SUAREZ at ( 239 ) 337-9755  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

BROWN, SUAREZ, RIOS & RUHL, P.A.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P03000096406  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

BROWN, SUAREZ & RIOS, P.A.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1536 BROADWAY  
FT. MYERS, FL 33901

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

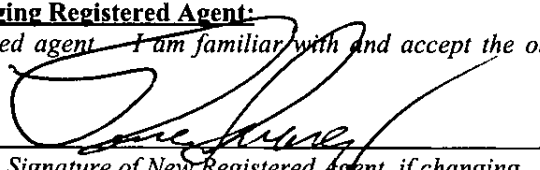
Name of New Registered Agent: RENE SUAREZ

New Registered Office Address: 1536 BROADWAY  
(Florida street address)

FT MYERS, Florida 33901  
(City) (Zip Code)

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

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	RENE SUAREZ	1536 BROADWAY FT. MYERS, FL 33901	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	CHRISTOPHER BROWN	265 E. MARION AVE #114 PUNTA GORDA, FL 33950	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P	RICHARD RUHL	265 E MARION AVE., STE 114 PUNTA GORDA, FL 33950	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

ADDING: SIPREANO RIOS AS SECRETARY

20 E. OAK STREET, ARCADIA, FL 34266

**F. 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:**  
*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: 4/1/09

Effective date if applicable: 4/1/09  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 4/1/09

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

\_\_\_\_\_  
RENE SUAREZ

(Typed or printed name of person signing)

\_\_\_\_\_  
VICE PRESIDENT

(Title of person signing)