

PO60000019463

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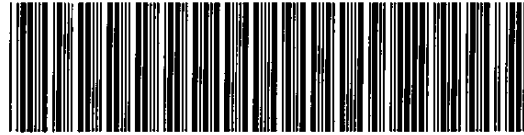
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@ 5.31.04



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05/22/06--01044--014 **35.00.

FILED
06 MAY 22 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 16, 2006

JOSEPH W. BROWN, II
JOSEPH W. BROWN, II, ATTORNEY
501 E. KENNEDY BLVD., SUITE #1225
TAMPA, FL 33602

SUBJECT: JOSEPH W. BROWN, II, ATTORNEY AND COUNSELOR AT LAW,
P.A.
Ref. Number: P06000019463

We have received your document for JOSEPH W. BROWN, II, ATTORNEY AND COUNSELOR AT LAW, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 806A00034419

Articles of Amendment
to
Articles of Incorporation
of

Joseph W. Brown II, Attorney and Counselor at Law, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000019463

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII (Officers/and or Directors)

The corporation is adding a new/additional officer (Chief Financial Officer)
or CFO.

CFO - Tiffanie Brown

2439 Brownwood Drive

Mulberry, Fl. 33860

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 05/08/2006

Effective date if applicable: 05/08/2006
(no more than 90 days after amendment file date)

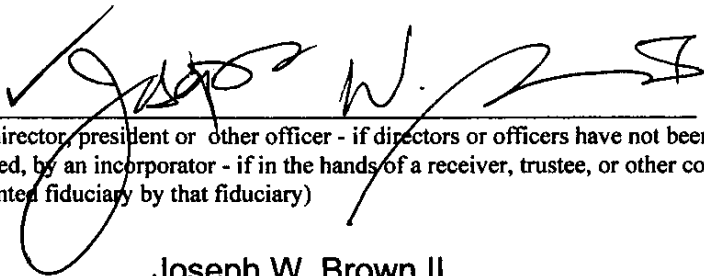
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

Joseph W. Brown II

(Typed or printed name of person signing)

President (P)

(Title of person signing)

FILING FEE: \$35