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Division of Corporations

P080000000598

Florida Department of State
Division of Corporations
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Fax Number : (850)617-6380

From: Micah Fogarty
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2008 JAN -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PBR REORG., INC.

Certificate of Status	0
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Amend
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Name change

SP 114

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PBR Reorg., Inc.

DOCUMENT NUMBER: P08000000598

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

Please return all correspondence concerning this matter to the following:

Mitchell I. Horowitz

(Name of Contact Person)

Fowler White Boggs Banker, P.A.

(Firm/ Company)

501 E. Kennedy Blvd., Suite 1700

(Address)

Tampa, Florida 33602

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mitchell I. Horowitz

(Name of Contact Person)

at (813) 222-1105

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee
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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

FILED
08 JAN -4 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PBR Reorg., Inc.

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

P08000000598

(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):

PBR Reorg., P.A.

(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)**

Added Article IX: The general purposes for which this Corporation is organized shall be to render licensed Certified Public Accounting services to the general public,

and to do all things in connection therewith that are customarily performed by licensed Certified Public Accountants under the laws of the State of Florida,

In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a

corporation by the Professional Service Corporation and Limited Liability Company Act.

Added Article X: No one other than an individual who is duly licensed or legally authorized to render licensed accounting services in the State of Florida

may own stock in this Corporation. No Shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement

vesting another person with the authority to exercise the voting power of any or all of his stock. Any Shareholder who becomes legally disqualified

to render licensed accounting services shall sever all employment with and financial interest in the Corporation. No Shareholder of the Corporation may sell

or transfer his stock in this Corporation, except to another individual who is eligible to be a Shareholder of the Corporation.

(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)

N/A

(continued)

The date of each amendment(s) adoption: January 4, 2008

Effective date if applicable: January 4, 2008

(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

Mitchell I. Horowitz

(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)

Mitchell I. Horowitz

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35