

Divisi Oct. 7. 2009s 2:57PM

ALL FLORIDA E COMPANY

https://n.2862iz.exp. lats/efilcovmoxe

P09000046521

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet.
Type the fax audit number (shown below) on the top and bottom
of all pages of the document.

((H09000215922 3)))



H090002159223ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your
browser from this page. Doing so will generate another cover
sheet.

To:

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

From:

Account Name : JECK, HARRIS, RAYNOR & JONES, P.A.
Account Number : I20000000210
Phone : (561) 746-1002
Fax Number : (561) 747-4113

FILED
09 OCT - 7 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HARGROVE PIERSON & BROWN P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2009 OCT - 7 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend,
10-8-09

(((H09000215922 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HARGROVE PIERSON & BROWN P.A.
DOCUMENT NUMBER OF CORPORATION: P09000046527**

FILED
09 OCT - 7 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida professional service corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article VI of the Articles of Incorporation is deleted in its entirety and the following is substituted in its place:

ARTICLE VI. OFFICERS/DIRECTORS

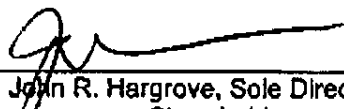
The Board of Directors of the Corporation shall consist of not less than one (1) or more than four (4) members. The names and addresses of the Board of Directors and Officers are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
John R. Hargrove	21 S.E. 5 th Street, Suite 200 Boca Raton, FL 33432	President Director
Cristina M. Pierson	21 S.E. 5 th Street, Suite 200 Boca Raton, FL 33432	Secretary
W. Kent Brown	21 S.E. 5 th Street, Suite 200 Boca Raton, FL 33432	Treasurer

SECOND: The effective date of these Articles of Amendment is **August 26, 2009**.

THIRD: This amendment was adopted by unanimous vote of the sole Director and all of the Shareholders of the Corporation on August 26, 2009.

EXECUTED this 18th day of September, 2009.



John R. Hargrove, Sole Director and
Shareholder



Cristina M. Pierson, Shareholder



W. Kent Brown, Shareholder

(((H09000215922 3)))