

P10000060621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

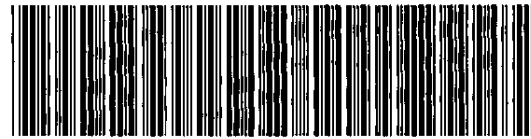
(Business Entity Name)

(Document Number)

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FILED
2010 AUG 11 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

TB

AUG 12 2010

August 9, 2010

Brian Garrett, CPA
334 W Thatch Palm Circle, #101
Jupiter, FL 33458

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

Re: Name Change for Brian Garrett, CPA, Inc. - Document number P10000060621

To whom it may concern:

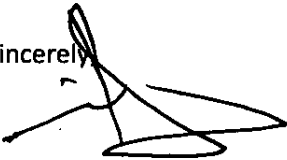
On July 22, 2010, I filed the original articles of incorporation for the above referenced entity. Since this is a professional corporation, I am filing an amendment to the articles to change the name from Brian Garrett, CPA, Inc. to Brian Garrett, CPA, P.A. as required by Florida law.

Please find enclosed:

Amendment to Articles of Incorporation
Original Articles of Incorporation for Brian Garrett, CPA, Inc.
Copy of Florida certified public accountant license for Brian Garrett
Filing fee for \$35.00

If you have any questions regarding the above, please contact me at 561-779-1611 or e-mail at brian@briangarrettcpa.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Garrett", with a large, stylized flourish extending from the end of the name.

Brian Garrett, CPA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Brian Garrett, CPA, Inc.

DOCUMENT NUMBER: P10000060621

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

Please return all correspondence concerning this matter to the following:

Brian Garrett
Name of Contact Person

Brian Garrett, CPA
Firm/ Company

334 W Thatch Palm Circle #101
Address

Jupiter, FL 33458
City/ State and Zip Code

brian@briangarrettcpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Garrett at (561) 779-1611
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Brian Garrett, CPA, Inc.

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

P10000060621

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

Brian Garrett, CPA, 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**)*

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:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: August 9, 2010

Effective date if applicable: August 9, 2010 (date of adoption is required)
(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.

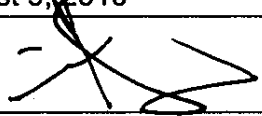
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“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 August 9, 2010

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)

Brian Garrett
(Typed or printed name of person signing)

President
(Title of person signing)