

P 96000057611

7120 NW 48TH COURT  
LAUDERHILL, FL 33319

FILED

00 NOV 17 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

800003469168--5

-11/17/00--01088--009

\*\*\*\*\*55.00 \*\*\*\*\*43.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

NC Amended  
11-29-00  
JMS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

AMENDMENT NO. 1

TO THE ARTICLES OF INCORPORATION OF  
LAURENCE BROWN & COMPANY, P.A.

FILED  
00 NOV 17 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAURENCE BROWN & COMPANY, P.A., A FLORIDA CORPORATION, UNDER ITS CORPORATE SEAL AND THE HANDS OF ITS PRESIDENT, HEREBY CERTIFIES THAT:

UPON THE PROPOSAL OF THE BOARD OF DIRECTORS OF THE CORPORATION, THE FOLLOWING RESOLUTION WAS DULY AND UNANIMOUSLY ADAPTED BY THE BOARD OF DIRECTORS AND BY ALL HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK OF THE CORPORATION, BEING ALL HOLDERS OF AUTHORIZED AND ISSUED STOCK OF THE CORPORATION, WRITTEN INSTRUMENT DATED TO WIT.

RESOLVED, THAT, EFFECTIVE ON THE DATE OF FILING WITH THE DEPARTMENT OF STATE, STATE OF FLORIDA, TO THE ARTICLES OF INCORPORATION OF LAURENCE BROWN & COMPANY, P.A.

ARTICLES OF INCORPORATION WERE APPROVED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF TALLAHASSEE, FLORIDA, ON OCTOBER 4, 2000, BE AMENDED BY STRIKING ARTICLE 1 OF THE ARTICLES OF INCORPORATION WHICH PRESENTLY READS AS FOLLOWS:

ARTICLE 1

NAME

LAURENCE BROWN & COMPANY, P.A..

AND BY SUBSTITUTING THEREFOR THE FOLLOWING:

NAME

THE NAME OF THE CORPORATION SHALL BE:

BROWN, JOHN & COMPANY, P.A.

NATURE OF BUSINESS OF THE CORPORATION

TO PROVIDE PUBLIC ACCOUNTING SERVICES, UNDER THE REGULATIONS OF THE BOARD OF ACCOUNTANCY OF THE STATE OF FLORIDA.

AMENDMENT NO. 2

ARTICLES OF INCORPORATION WERE APPROVED AND FILED IN THE OFFICE OF THE SECRETARY OF STATE OF TALLAHASSEE, FLORIDA, ON OCTOBER 4, 2000, BE AMENDED BY STRIKING ARTICLE 11 OF THE ARTICLES OF INCORPORATION WHICH PRESENTLY READS AS FOLLOWS:

ARTICLE 11

PRINCIPAL OFFICE

11055 NW 39<sup>TH</sup> STREET  
SUITE #103, SUNRISE, FL 33351  
TELEPHONE (954) 578-8570


AND BY SUBSTITUTING THEREFOR THE FOLLOWING:

4000 NORTH STATE ROAD 7, SUITE 403  
LAUDERDALE LAKES, FL 33319  
TELEPHONE (954) 812-5515

IN WITNESS WHEREOF, SAID CORPORATION HAS CAUSED THIS AMENDMENT NO. 2 TO BE SIGNED IN ITS NAME BY ITS PRESIDENT AND ADOPTED THIS 10<sup>th</sup> DAY OF NOVEMBER 2000.

(CORPORATE SEAL)

BY 

WITNESS 

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY THAT THE FOREGOING AMENDMENT NO. 11 TO THE ARTICLES OF INCORPORATION OF LAURENCE BROWN AND COMPANY, P.A. WAS ACKNOWLEDGE BEFORE ME THIS 10TH<sup>T</sup> DAY OF NOVEMBER, 2000 BY LAURENCE BROWN ON BEHALF OF SAID CORPORATION

NOTARIAL SEAL



Dave John  
NOTARY

MY COMMISSION EXPIRES: 9/16/2004