

P98000074621

LAW OFFICE OF
Alicia L. Latimore, P.A.

September 25, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 AM 10:11

Re: Amendment of Articles of Incorporation
Name Change

9000003406809--9
-09/27/00--01077--018
*****52.50 *****52.50

To Whom It May Concern:

Please find enclosed the Articles of Amendment to the original Articles of Incorporation of Alicia L. Latimore, P.A. I am requesting a name change of the corporation due to my recent name change. Also enclosed is a check in the amount of \$52.50 as payment for the filing fee, the certificate of status and a certified copy of the amendment.

Please advise if any further action is necessary in order to obtain a new certificate of incorporation reflecting the new name of the corporation.

ALB

Very truly yours,

Alicia Latimore Brooks

Note: R.A. is Incorporator is
not changing (same person)
she just changed her name.
B

Amend & N/c 10/5/00
B

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 AM 10:11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALICIA L. LATIMORE, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is amended to read: The name of the Corporation shall be
Alicia L. Brooks, P.A.

Article VIII is amended: The name of the President is Alicia Latimore Brooks.

Article IX is amended: The name of the subscriber and the name of the Registered
Agent is Alicia Latimore Brooks.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

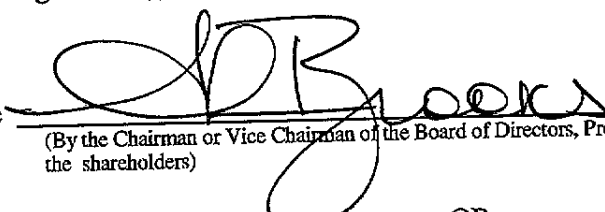
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 25th day of September, 2000

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators) /

Alicia Latimore Brooks

Typed or printed name

President and Initial Incorporator

Title