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SOUTHERN DISTRICT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADLEY, BRISSON, ENGMAN, INC

DOCUMENT NUMBER: 500799

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

Please return all correspondence concerning this matter to the following:

W.M. F. BRISSON
(Name of Contact Person)

ADLEY, BRISSON, ENGMAN, INC
(Firm/ Company)

1747 INDEPENDENCE BLVD, UNIT E-3
(Address)

SARASOTA, FLORIDA 34234
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

W.M. F. BRISSON at (941) 228-1499
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

**BRISSON
PLANNING
SOLUTIONS
INCORPORATED**

November 19, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

On November 18, 2004 I submitted the Articles of Dissolution for the firm of Brisson Planning Solutions, Incorporated. I have no intention of reinstating the dissolved corporation and I hereby give my consent to the firm of Adley, Brisson, Engman, Inc. to use the name "Brisson Planning Solutions, Incorporated.

Should you have any questions or if this letter is not sufficient to allow Adley, Brisson, Engman, Inc. to change its name to Brisson Planning Solutions, Incorporated, please call me at 941-228-1499

Sincerely,



Wm. F. Brisson, President

WFB/s

Articles of Amendment
to
Articles of Incorporation
of

ADLEY, BRISSON, ENGMAN INC.

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

FILED
04 NOV 22 AM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500799

(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):

BRISSON PLANNING SOLUTIONS, INCORPORATED

(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)**

- ① ARTICLE I NAME: NEW NAME TO BE BRISSON PLANNING SOLUTIONS, INCORPORATED
NEW ADDRESS: 2427 PORTER LAKE DRIVE, #110
SARASOTA, FLORIDA 34240
- ② OFFICERS: MR. EUGENE C. ENGMAN RESIGNED AS VICE PRES. & SECRETARY OF
ADLEY, BRISSON, ENGMAN, INC ON 11-01-04
WM. F. BRISSON WILL BE PRESIDENT AND SECRETARY

(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)

- ③ MR. ENGMAN SOLD HIS 10 SHARES OF STOCK IN ADLEY, BRISSON, ENGMAN, INC
TO THE COMPANY ON 11-01-04

(continued)

The date of each amendment(s) adoption: 11-19-04

Effective date if applicable: ① 1-02-05
(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.

Signed this 19th day of NOVEMBER, 2004.

Signature

Wm F. Brisson
(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)

Wm. F. BRISSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35