

546565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

(Document Number)

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09/15/08--01070--002 **52.50

FILED

2008 SEP 24 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

9/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Billing, Cochran, Heath, Lyles, Mauro & Ramsey, P.A.

DOCUMENT NUMBER: 546565

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

Please return all correspondence concerning this matter to the following:

Mary Benson

(Name of Contact Person)

Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

(Firm/ Company)

515 East Las Olas Boulevard, 6th Floor

(Address)

Fort Lauderdale, FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Benson

(Name of Contact Person)

at (954) 764-7150

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 18, 2008

Corrected attached

MARY BENSON
BILLING, COCHRAN, LYLES, ET AL
515 E LAS OLAS BLVD 6TH FLOOR
FORT LAUDERDALE, FL 33301

SUBJECT: BILLING, COCHRAN, HEATH, LYLES, MAURO & RAMSEY, P.A.
Ref. Number: 546565.

We have received your document for BILLING, COCHRAN, HEATH, LYLES, MAURO & RAMSEY, P.A. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 308A00050684

RECEIVED
2008 SEP 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 SEP 24 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Billing, Cochran, Heath, Lyles, Mauro & Ramsey, P.A.

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

546565

(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):

Billing, Cochran, Lyles, Mauro & Ramsey, P.A.

(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**)

Article II - Address - New address is 515 East Las Olas Boulevard, 6th Floor, Fort Lauderdale, FL 33301

Article IX - Board of Directors/Officers - Changes are listed below:

Delete: Thomas C. Heath

Change Title: Dennis E. Lyles is VST

Add: V - Bruce M. Ramsey, 1501 S.E. Ranch Road, Jupiter, FL 33478

Add: V - Gerald L. Knight, 320 N.E. 23rd. Avenue, Fort Lauderdale, FL 33301

Add: V - Susan F. Delegal, 1741 W. Tarra Mar Drive, Lauderdale-by-the-Sea, FL 33062

(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)

N/A

(continued)

The date of each amendment(s) adoption: 9/9/08


Effective date if applicable: 9/8/08
(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.

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)

Clark J. Cochran, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35