H94943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:
Called Dawn Clar- gave authorization to add title "Sec". to signor
2/23

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04 FEB 16 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/23

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE NAME CHANGE

DOCUMENT NUMBER: H9-4943

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

Please return all correspondence concerning this matter to the following:

DAHRIS H. CLAIR
(Name of Person)

SHOOSTER AND KLEINMAN, P.A.
(Name of Firm/ Company)

777 SO. STATE ROAD 7
(Address)

MARGATE, FL 33068
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAHRIS H. CLAIR at (954) 969-3900
(Name of Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

SHOOSTER & KLEINMAN
A PROFESSIONAL ASSOCIATION

DAHRIS H. CLAIR
LEGAL SECRETARY

WRITER'S DIRECT TELEPHONE
(954) 969-3900

February 13, 2004

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

Re: Corporate Name Change

To Whom It May Concern:

Enclosed is an Articles of Amendment to Articles of Incorporation of Frank Mallory Shooster, P.A., along with a company check in the amount of $52.50 for the filing fee, Certificate of Status and a Certified Copy. Also enclosed is an SASE.

If you require additional information, please call me at the above telephone number.

Thank you.

Sincerely,

Dahris H. Clair
For the Firm

Enc.: Articles of Amendment of Articles of Incorporation of Frank Mallory Shooster, P.A.
Check # 20324
SASE

777 SOUTH STATE ROAD 7, MARGATE, FLORIDA 33068
TELEPHONE 954-969-3900 FAX 954-969-3911

Articles of Amendment
to
Articles of Incorporation
of

FRANK MALLORY SHOOSTER, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 FEB 16 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9- 4943
(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):

SHOOSTER AND KLEINMAN, P.A.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(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)

(continued)

The date of each amendment(s) adoption: FEB 13, 2004

Effective date if applicable: Feb 13, 2004
(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 13th day of FEBRUARY 2004

Signature Tiffany B Kleinman
(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)

TIFFANY B. KLEINMAN
(Typed or printed name of person signing)

PARTNER/SEC.
(Title of person signing)

FILING FEE: $35