

P02000079085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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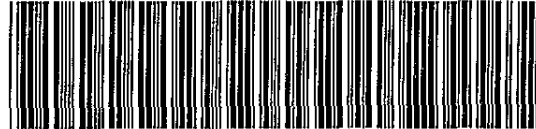
(Business Entity Name)

(Document Number)

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FILED
04 FEB 24 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000079085
HB Amended
1-58061000
2-24-04
CM

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Carol T. Germino, P.A.

DOCUMENT NUMBER: P02000079085

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

Please return all correspondence concerning this matter to the following:

Jeffrey P. Milhausen, Esq.

(Name of Person)

Miller, South, Milhausen & Carr, P.A.

(Name of Firm/ Company)

2699 Lee Road, Suite 120

(Address)

Winter Park, Florida 32789

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robin Lane

(Name of Person)

at (407) 539-1638

(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

Carol T. Germino, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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SECRETARY OF STATE
ALLAHABAD, INDIA

ELEVENTH: The Corporation shall immediately adopt a Medical and Dental Reimbursement Plan

and shall immediately reimburse Carol T. Grande for all medical and dental expenses in accordance with

Grande, is hereby authorized and directed to take any and all action necessary or desirable to comply

(Attach additional pages if necessary)

N/A

(continued)

The date of each amendment(s) adoption: July 5, 2003

Effective date if applicable: July 5, 2003
(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 9th day of February, 2004.

Signature Carol T. Grande

(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)

Carol T. Grande
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35