P04000112262

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Amend/Name ch8
1a 8/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIA G. MARRANZINI, D.D.S., P.A.

DOCUMENT NUMBER: P04000111262

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

Please return all correspondence concerning this matter to the following:

JOSEPH P. KLAPHOLZ, Esq.
Name of Contact Person

JOSEPH P. KLAPHOLZ, P.A.
Firm/ Company

2500 Hollywood Boulevard, Suite 212
Address

Hollywood, Florida 33020
City/ State and Zip Code

jklap@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph P. Klapholz, Esq. at (954) 925-3355 ext. 135
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☒ $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

July 8, 2009

JOSEPH P. KLAPHOLZ, ESQ.
JOSEPH P. KLAPHOLZ, P.A.
2500 HOLLYWOOD BLVD STE 212
HOLLYWOOD, FL 33020

SUBJECT: MARIA G. MARRANZINI, D.D.S., P.A.
Ref. Number: P04000111262

We have received your document for MARIA G. MARRANZINI, D.D.S., P.A. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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: 809A00023416

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2009

Joseph P. Klapholz, Esq.
Joseph P. Klapholz, P.A.
2500 Hollywood Boulevard, Suite 212
Hollywood, FL 33020

SUBJECT: MARIA G. MARRANZINI, D.D.S., P.A.
Ref. Number: P04000111262

We have received your document for MARIA G. MARRANZINI, D.D.S., P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of $35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

You will need to file Articles of Amendment in order to change the name of your corporation. Please fill out the attached form and send it back to us with a check for $35.00.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 609A00021640

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 AUG -3 AM 10:00

Articles of Amendment
to
Articles of Incorporation
of

MARIA G. MARRANZINI, D.D.S., P.A.

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

P04000111262

(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:

A. If amending name, enter the new name of the corporation:

GROSMAN CONSULTING, P.A. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

4401 S. Flamingo Road, # 109
Davie, Florida 33330

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4401 S. Flamingo Road, # 109
Davie, Florida 33330

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ______________________________

New Registered Office Address: ______________________________
(Florida street address)

______________________________, Florida__________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(*Attach additional sheets, if necessary)*

Title	Name	Address	Type of Action
______	______________________	______________________	☐ Add ☐ Remove
______	______________________	______________________	☐ Add ☐ Remove
______	______________________	______________________	☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here:**
(*attach additional sheets, if necessary). (Be specific)*

ARTICLE I

The name of the corporation shall be: GROSMAN CONSULTING, P.A.

F. **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:**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: June 18, 2009
(date of adoption is required)

Effective date if applicable: June 18, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[X] The amendment(s) was/were adopted 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.

Dated 7/23/9

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)

Maria G. Mamanzini
(Typed or printed name of person signing)

President
(Title of person signing)