

P04000120691

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ticktin & Associates, P.A.

DOCUMENT NUMBER: PO4000120691

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

Please return all correspondence concerning this matter to the following:

Jessica Ticktin
(Name of Contact Person)

Jessica Ticktin, P.A.
(Firm/ Company)

5295 Town Center Road, 3rd Floor
(Address)

Boca Raton, FL 33486
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jessica Ticktin at (561) 445-7398
(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 | ☐ \$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

Ticktin & Associates, P.A.

P04000120691

Jessica Ticktin, P.A.

(continued)

The date of each amendment(s) adoption: 11-18-04

Effective date if applicable: 11-18-04
(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 18th day of NOVEMBER, 2004.

Signature Jessica Ticktin
(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)

Jessica Ticktin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35