

P16000010907

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000125171 3)))



H160001251713ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I2004000083
Phone : (954) 474-8000
Fax Number : (954) 474-9850

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kmoro@fwblaw.net

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CFH - PROFESSIONAL CENTRE PEMBROKE LAKES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu Help

MAY 23 2016
C LEWIS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAY 20 PM 12:48

16 MAY 20 PM 12:35

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H16000125171 3

16 MAY 20 PM 12:49

Articles of Amendment
to
Articles of Incorporation
of

CFH - PROFESSIONAL CENTRE PEMBROKE LAKES, INC.

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

P16000010907

(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:

P.C. PEMBROKE, INC. *

*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." * See Assignment attached*

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

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

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 _____

(Florida street address)

New Registered Office 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

H16000125171 3

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe
 Remove V Mike Jones
 Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____	_____

H16000125171 3

H16000125171 3

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

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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H16000125171 3

16 MAY 20 PM 12:49

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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 May 3, 2016

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)

ALAN COGEN

(Typed or printed name of person signing)

President

(Title of person signing)

H16000125171 3

FILED
STATE
DIVISION OF CORPORATIONS

H16000125171 3

16 MAY 20 PM 12:49

**ASSIGNMENT OF RIGHTS
TO CORPORATE NAME**

This Assignment of Rights to Corporate Name ("Assignment") is made and entered into as of the 15 day of April, 2016, by SYDKAT, INC., a Florida corporation formerly known as P.C. PEMBROKE, INC. ("Assignor").

RECITALS:

WHEREAS, P.C. PEMBROKE, INC. was incorporated on August 21, 1988 as a Florida corporation bearing document number P98000073436; and

WHEREAS, on April 4, 2016, P.C. PEMBROKE, INC. filed Articles of Amendment to its Articles of Incorporation in order to change its name to SYDKAT, INC.; and

WHEREAS, the State of Florida Division of Corporations has established a moratorium on corporate names for a period of time following a name change or dissolution of an entity; and

WHEREAS, the Assignor is desirous of permitting CFH-PROFESSIONAL CENTRE PEMBROKE LAKES, INC. ("Assignee") to utilize the name "P.C. PEMBROKE, INC."

NOW, THEREFORE, be it known as follows:


1. The above recitals are true and correct and are incorporated herein by such reference.
2. Effective as of April 4, 2016, Assignor hereby irrevocably assigns to Assignee all rights in and to the name "P.C. PEMBROKE, INC.," including the right to use such name immediately.
3. Assignor agrees to sign all additional documents that may be requested by Assignee in order to evidence the assignment referenced herein.
4. This Written Consent may be executed in one or more counterparts, all of which taken together shall be deemed one original. This Written may be executed by facsimile transmission and such facsimile signatures shall be deemed to be original signatures for all purposes.

IN WITNESS WHEREOF, the undersigned has executed this Assignment of Rights to Corporate Name as of the date and year first written above.

WITNESSETH:

SYDKAT, INC., formerly known as
P.C. PEMBROKE, INC.



By 
Printed Name: R. Dale
Title: President