

P95 0000 10569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

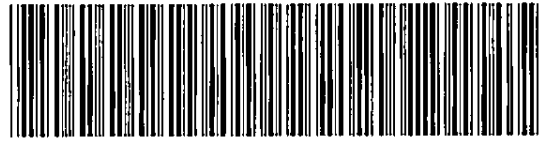
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2023 FEB 13 PM 3:41
SECRETARY OF
TALLAHASSEE
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THE
LAW OFFICE
OF
PAUL S. LABINER

5499 N. FEDERAL HIGHWAY • SUITE K • BOCA RATON, FL. 33487

TEL: (561) 998-2362

FAX: (561) 998-2358

E-MAIL: paul@plabineresq.com

www.BocaRatonEstatePlanning.com

February 9, 2023

Via FedEx

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Amendment Martha Rodriguez, M.D., P.A.

Dear Sir/Madam,

Enclosed are Articles of Amendment for the above referenced corporation along with a check in the amount of \$35.00 for the filing fee.

Please feel free to contact me if you have any questions. Thank you in advance for your cooperation.

Sincerely,

Paul S. Labiner, Esq.

PSL/sb
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARTHA RODRIGUEZ, M.D., P.A.

DOCUMENT NUMBER: P95000010569

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

Please return all correspondence concerning this matter to the following:

PAUL LABINER
Name of Contact Person

LAW OFFICE OF PAUL LABINER
Firm/ Company

5499 NO FEDERAL HWY., SUITE K
Address

BOCA RATON, FLORIDA 33487
City/ State and Zip Code

PAUL@PLABINERESQ.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL LABINER at (561) 998-2362
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:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

2023 FEB 13 PM 1:50
SECRETARY
TALLAHASSEE
FILED

MARTHA RODRIGUEZ, M.D., P.A.

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

P95000010569

(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:

_____ 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**)

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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Article III - Capital Stock is hereby amended as follows:

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time

shall be One (1) share of common stock voting, no par value

Ninety-Nine (99) shares of common non-voting, no par value.

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)

N/A

The date of each amendment(s) adoption: JANUARY 1, 2021, if other than the date this document was signed.

Effective date if applicable: JANUARY 1, 2022
(no more than 90 days after amendment file date)

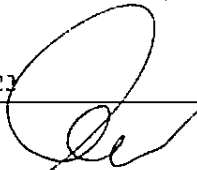
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

- The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

Dated 9/22/2023

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)

MARTHA RODRIGUEZ, M.D.
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)