

P97000046328

(Requestor's Name)

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☐ PICK-UP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
AUG 14 2013
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2013

HUGH SHAFRITZ
551 SE 8TH STREET FOURTH FLOOR
DELRAY BEACH, FL 33483

SUBJECT: SHAFRITZ AND BRATEN, P.A.
Ref. Number: P97000046328

We have received your document for SHAFRITZ AND BRATEN, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 313A00018957

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHAFRITZ AND BRATEN, P.A.

DOCUMENT NUMBER: P97000046328

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

Please return all correspondence concerning this matter to the following:

HUGH SHAFRITZ

Name of Contact Person

Firm/ Company

551 SE 8TH STREET, FOURTH FLOOR

Address

DELRAY BEACH, FL 33483

City/ State and Zip Code

hshafritz@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HUGH SHAFRITZ

Name of Contact Person

at (561) 278-7828

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

Articles of Amendment
to
Articles of Incorporation
of

SHAFRITZ AND BRATEN, P.A.

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

P97000046328

(Document Number of Corporation (if known))

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TALLAHASSEE, FLORIDA

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:

SHAFRITZ AND DINKIN, 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)

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

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) ☐ Change	<u>VD</u>	<u>STEVEN BRATEN</u>	<u>551 SE 8TH STREET, FOURTH FLOOR</u>
☐ Add			<u>DELRAY BEACH, FL 33483</u>
☒ Remove			
2) ☐ Change	<u>VD</u>	<u>MITCHELL A DINKIN</u>	<u>551 SE 8TH STREET, FOURTH FLOOR</u>
☒ Add			<u>DELRAY BEACH, FL 33483</u>
☐ Remove			
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

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

(if not applicable, indicate N/A)

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

JULY 31, 2013

Effective date if applicable: _____

AUGUST 1, 2013

(no more than 90 days after amendment file date)

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if other than the
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 JULY 31, 2013

Signature HUGH SHAFRITZ

(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)

HUGH SHAFRITZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

997000046328