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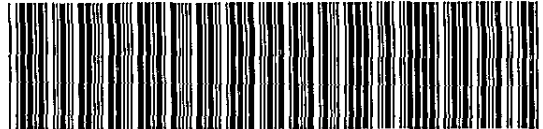
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2005 MAY 31 AM 11:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend - NC*

G. Coulllette MAY 31 2005

LAW OFFICES  
**COHEN, CHASE, HOFFMAN & SCHIMMEL, P.A.**

9400 SOUTH DADELAND BOULEVARD • SUITE 600

MIAMI, FLORIDA 33156

TELEPHONE (305) 670-0201

(800) 495-2632

TELEFAX (305) 670-6152

E-MAIL: [general@miamitaxlaw.com](mailto:general@miamitaxlaw.com)

1825 MAIN STREET • SUITE 105

WESTON, FLORIDA 33312

TELEPHONE (954) 886-6306

TELEFAX (954) 888-6581

HERBERT JAY COHEN  
ALAN R. CHASE  
FREDRIC A. HOFFMAN  
JOSEPH BARRY SCHIMMEL  
SHERI L. FARBISH

OF COUNSEL  
ROBERT M. SONDAK  
MARK SCHWIMMER

May 26, 2005

Ms. Cheryl Coulliette  
State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Re: **Schimmel & Schimmel, L.C.S.W., P.A.**  
Our File No: 2177-1 / 2174-1

*C.C. Amended*

Dear Ms. Coulliette:

Enclosed is a copy of your letter dated May 6, 2005. As we discussed by telephone, please file the enclosed Articles of Amendment to the Articles of Incorporation of 221F, Inc. Once the Articles of Amendment have been filed, please file the enclosed Articles of Merger. Enclosed is our check in the amount of \$35 in payment of the amendment filing fee. The filing fee for the merger has already been paid.

Thank you for your assistance in this matter. If anything further is needed, please do not hesitate to contact me.

Very truly yours,

  
JOSEPH BARRY SCHIMMEL

MWK:mjk

Enclosures

cc: Mr. and Mrs. Herbert Schimmel

FAUSERS\PARA\FILES\SCHIMMEL\PA\STATE LTR

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
221F, INC.

FILED  
2005 MAY 31 AM 11:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors and Shareholders of 221F, Inc., a Florida corporation, originally incorporated on August 8, 1996, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE I (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

**ARTICLE I - NAME**

The name of this Corporation is 221F, P.A.

2. ARTICLE II (PURPOSE) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

**ARTICLE II - PURPOSE**

This Corporation is organized for the sole and specific purpose of rendering professional licensed clinical social work services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

The foregoing Amendments were adopted by all of the Directors and Shareholders of this Corporation, by a Corporate Consent dated May 10, 2005.

DATED AT Sarasota, Florida, this 10<sup>th</sup> day of May, 2005.

221F, INC.

By: Brenda H. Schimmel  
BRENDA H. SCHIMMEL, President