

P93000029531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

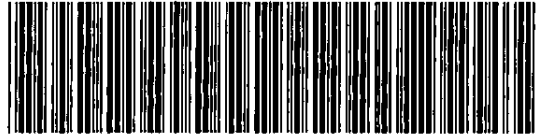
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/28/10--01007--006 **35.00

FILED

2010 SEP 27 A 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tewis
9-29-10*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Deborah Mordecai Edwards, P.A.

DOCUMENT NUMBER: P93000029531

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

Please return all correspondence concerning this matter to the following:

Michell M. Feanny

Name of Contact Person

DEBORAH MORDECAI EDWARDS, PA

Firm/ Company

10717 SW 104th Street

Address

Miami, Florida 33176

City/ State and Zip Code

mfeanny@eclawfirm.com

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

For further information concerning this matter, please call:

Michell M. Feanny

Name of Contact Person

at (305) 669-3049

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

EDWARDS & ASSOCIATES, P. A.
Attorneys at Law

DEBORAH M. EDWARDS
MICHELL M. FEANNY

10717 SW 104th Street
Miami, Florida 33176
TEL : (305) 669-3049
FAX : (305) 662-1435

September 22, 2010

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Deborah Mordecai Edwards, P. A.
Ref. Number: P93000029531
Letter Number: 710A00021858

Dear Sir or Madam:

With regard to the referenced matter, enclosed find:

1. Edwards & Associates, P.A. Operating Account check number 8466 in the amount of \$35.00;
2. A copy of your letter dated September 14, 2010; and
3. Articles of Amendment to Articles of Incorporation.

Thank you for your assistance with this matter.

Yours truly,



Carmen Gonzalez
Legal Assistant



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2010

CARMEN GONZALEZ, LEGAL ASSISTANT
EDWARDS & ASSOCIATES, P.A.
10717 SW 104 STREET
MIAMI, FL 33176

SUBJECT: DEBORAH MORDECAI EDWARDS, P.A.
Ref. Number: P93000029531

We have received your document for DEBORAH MORDECAI EDWARDS, P.A. and check(s) totaling \$13.75. However, your check(s) and document are being returned for the following:

The money in your electronic account cannot be used to process these Articles of Amendment sent through the mail. Please resubmit this document with the appropriate filing fee of \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 710A00021858

RECEIVED
10 SEP 27 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDWARDS & ASSOCIATES, P.A.
Attorneys at Law

DEBORAH M. EDWARDS
MICHELL M. FEANNY

KIRK DE LEON, OF COUNSEL

10717 SW 104 STREET
MIAMI, FLORIDA 33176
TEL: (305) 669-3049
FAX: (305) 662-1435

September 9, 2010

Florida Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Document Number: P93000029531
Account Number: I19990000142

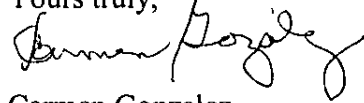
Dear Sir or Madam:

Enclosed is Edwards & Associates, P. A. Operating Account check number 8460 in the amount of \$13.75 as well as the cover letter, Articles of Amendment to Articles of Incorporation, and Account Statement.

The filing fee is \$35. Since the Account statement shows this office having a credit in the amount of \$21.25, the enclosed check will cover the balance due for said Amendment.

Thank you in advance for our attention to this matter.

Yours truly,



Carmen Gonzalez
Legal Assistant

RECEIVED
2010 SEP 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Deborah Mordecai Edwards, P.A.

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

P93000029531

(Document Number of Corporation (if known))

FILED
2010 SEP 27 A 10:12
SECRETARY OF STATE
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:

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**)

10717 SW 104th Street

Miami, Florida 33176

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

10717 SW 104th Street

Miami, Florida 33176

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:

New Registered Office Address:

10717 SW 104th Street

(Florida street address)

Miami

(City)

, Florida 33176

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

_____	_____	_____	☐ Add
		_____	☐ Remove

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)

The date of each amendment(s) adoption: September 1, 2010
(date of adoption is required)

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

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):*

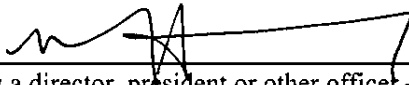
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 September 1, 2010

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)

Michell M. Feanny
(Typed or printed name of person signing)

Vice President
(Title of person signing)