

522664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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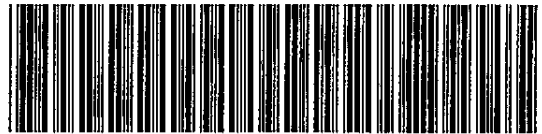
(Business Entity Name)

(Document Number)

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Amend

03/27/06--01007--028 **35.00

FILED
06 MAR 27 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*for
4/4/06*

LAW OFFICES OF
EMIL JACZYNSKI, P.A.

EMIL JACZYNSKI

901 SOUTH FEDERAL HIGHWAY
SUITE 300
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE: (954) 525-6513
FAX: (954) 525-0714

March 23, 2006

Department of State
Amendment Section / Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Emil Jaczynski, P.A.
Articles of Incorporation
FEI No.: 59 1743234


Dear Sir/Madam:

Enclosed herewith, please find the undersigned's check number 22625 in the amount of \$35.00 representing payment for Amendment of my Articles of Incorporation, FEI number 59-1743234.

Should you require anything further, please do not hesitate to contact me directly.

I look forward to and thank you for your assistance and prompt reply, I remain,

Very truly yours,



EMIL JACZYNSKI

EJ/mia
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Emil Jaczynski, P.A.

DOCUMENT NUMBER: FEI No.: 59 1743234

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

Please return all correspondence concerning this matter to the following:

Emil Jaczynski, President

(Name of Contact Person)

Emil Jaczynski, P.A.

(Firm/ Company)

901 S. Federal Highway, Suite 300

(Address)

Fort Lauderdale, FL 33316

(City/ State and Zip Code)

For further information concerning this matter, please call:

Emil Jaczynski, President

(Name of Contact Person)

at (954) 525-6513

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Emil Jaczynski, P.A.

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

FEI No.: 59 1743234

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

As to Article V the Corporation increases the number of directors to two

Emil Jaczynski, President and Vivian Jaczynski, Vice President

As to Article VI same except for the address which is as follows:

370 NW 65th Avenue, Plantation, FL 33317

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

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The date of each amendment(s) adoption: August 31, 1983

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

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

- ☐ The amendment(s) was/were approved 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.

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)

Emil Jaczynski

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35