

U02878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600166334006

01/19/10--01021--018 **43.75

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 JAN 19 PM 3:20

Name chg
CC
@ 1/20/10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rosen & Silberman, M.D.'s, P.A.

DOCUMENT NUMBER: 602878

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

Please return all correspondence concerning this matter to the following:

Karen Z. Rosen

Name of Contact Person

Rosen & Silberman, M.D.'s, P.A.

Firm/ Company

299 Alhambra Circle

Address

Coral Gables, FL 33134

City/ State and Zip Code

kzrosen@aol.com

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

For further information concerning this matter, please call:

Karen Z. Rosen

Name of Contact Person

at (305)

965-9413

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 THE
ARTICLES OF INCORPORATION
OF
ROSEN & SILBERMAN, M.D.'S, P.A.

The name of the corporation is Rosen & Silberman, M.D.'s, P.A. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "FBCA"). Pursuant to the provisions of Section 607.1006 of the FBCA, the Corporation adopts the following amendments to its Articles of Incorporation:

"Article I

The name of the Corporation shall be Jeffrey B. Rosen, M.D., P.A."

The foregoing amendment was adopted by the sole Shareholder and Board of Directors on January 4, 2010 by execution of a joint unanimous written consent.

This amendment does not provide for any exchange, reclassification or cancellation of issued shares.

ROSEN & SILBERMAN, M.D.'S, P.A.

By: _____

Jeffrey B. Rosen, M.D., President and Secretary

SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
10 JAN 19 PM 3:20