

603738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES
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BANK OF AMERICA BUILDING, SUITE 301
2335 EAST ATLANTIC BOULEVARD
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JOHNSTON LAW OFFICE, P.A.
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December 5, 2006

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

RE: Articles of Amendment & Change of Registered Agent
for Drs. Saff & Ehrlich, P.A. / Document 603738

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment and Change of Registered Agent form for the above corporation.

The enclosed Articles of Amendment change the name of this corporation, remove a director and name a vice-director. Please find enclosed a check for \$87.50 for: Articles of Amendment fee (\$35.00) a certificate of status and a certified copy (\$17.50), and Change of Registered Agent fee (\$35.00). Please return all correspondence concerning this matter to:

Whitney Anne Metevia
Johnston & Metevia, P.A.
2335 E. Atlantic Blvd., Suite 301
Pompano Beach, Florida 33062
(954) 942-6633

Thank you.

Very truly yours,

Johnston & Metevia, P.A.



Whitney Anne Metevia

Enclosures: Articles of Amendment
Change of Registered Agent Form
Check - \$87.50

cc: Dr. Edgar H. Nietzer

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DR. EDGAR H. NIETER, P.A.
2. The principal office address: 1661 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 9/29/1972 Document number: 603738

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DAVID EHRLICH

1661 E. ATLANTIC BLVD.

POMPANO BEACH, FL 33060

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

EDGAR NIETER

1661 E. ATLANTIC BLVD.

(P.O. Box NOT acceptable)

POMPANO BEACH, FL 33060

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

EDGAR H. NIETER, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

9-30-04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)