2014-08-25 11:59



P 1/2 rage 1 01 &

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000199524 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : GUS SUAREZ, P.A.

Account Number: I20120000075 Phone

: (305)443-8900

Fax Number : (305)443-8978

Enter the email address for this business entity to be used for future Annual report mailings, Enter only one email address please.

COR AMND/RESTATE/CORRECT OR O/D RESIGN MICHAEL F. PETRIE, D.C. P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2014 AUG 25 PM 12: 08

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MICHAEL F. PETRIE, D.C. P.A. SREMETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was November 13, 1979 and assigned document number 644842.
- 2. The following Amendment to the Articles of Incorporation was adopted by the Corporation:

## **CHANGE OF DIRECTORS/OFFICERS:**

Michael F. Petrie. of 410 NE 44th Street, Oakland Park, Florida 33334, shall be Director and President of the Corporation.

Douglas P. Kellerman, of 410 NE 44th Street, Oakland Park, Florida 33334, shall be Director, Vice President and Secretary of the Corporation.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED this 22 day of August, 2014.

Michael F. Petrie, President

Douglas P. Kellerman, V. Pres./Secretary