

F49853

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Amend
8/7/11

FILED
2011 SEP -2 AM 11:30
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment, Section
Division of Corporations

NAME OF CORPORATION: James R. Rehak, D.D.S., P.A.

DOCUMENT NUMBER: F49853

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

Please return all correspondence concerning this matter to the following:

Linda S. Vaughan

Name of Contact Person

Cox & Carlson

Firm/ Company

1185 Immokalee Rd., Suite 110

Address

Naples, FL 34110

City/ State and Zip Code

lvaughan@coxcarlson.com

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

For further information concerning this matter, please call:

Linda Vaughan

Name of Contact Person

at (239) 438-4611

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
Articles of Incorporation
of

James R. Rehak, D.D.S., P.A.

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

F49853

(Document Number of Corporation (if known))

FILED
2001 SEP -2 AM 11:30
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)

1185 Immokalee Rd., Suite 110

Naples, FL 34110

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1185 Immokalee Rd., Suite 110

Naples, FL 34110

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:

1185 Imokalee Rd., Suite 110

New Registered Office Address:

(Florida street address)

Naples

(City)

, Florida 34110

(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>
PD	Rehak, James R.	5100 Tamiami Trail North Naples, FL 34103	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Rehak, Joann M.	1185 Imokalee Rd., Suite 110 Naples, FL 34110	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
S	Rehak, Joann M.	5100 Tamiami Trail North Naples, FL 34103	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

1) Add: Joe B. Cox as Secretary

1185 Imokalee Rd., Suite 110

Naples, FL 34110

2) Joann M. Rehak is to remain as Treasurer, but please change her address to:

1185 Imokalee Rd., Suite 110, Naples, FL 34110

3) A Corporate Resolution Appointing Officers, signed by Joann M. Rehak, the new sole shareholder, is attached.

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: August 25, 2011
(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 Aug 25, 2011

Signature Joann M. Rehak
(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)

Joann M. Rehak

(Typed or printed name of person signing)

PDT

(Title of person signing)

CORPORATE RESOLUTION APPOINTING OFFICERS
JAMES R. REHAK, D.D.S., P.A.
A FLORIDA PROFIT CORPORATION

RESOLVED, that James R. Rehak, D.D.S., P.A., was formed under the laws of Florida on October 15, 1981, with Dr. James R. Rehak as President, Director, Secretary, and Treasurer.

RESOLVED, that Dr. James R. Rehak passed away on January 26, 2011.

RESOLVED, that Dr. James R. Rehak was the sole shareholder of James R. Rehak, D.D.S., P.A., and that, pursuant to the Last Will and Testament of James R. Rehak, Joann M. Rehak is appointed as Personal Representative of the Estate of James R. Rehak and, as Personal Representative, becomes owner of the shares.


RESOLVED, that as the new sole shareholder of James R. Rehak, D.D.S., P.A., Joann M. Rehak elects the following persons to the offices indicated next to their names to serve until their successors shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this corporation, to take their respective offices immediately upon such appointment:

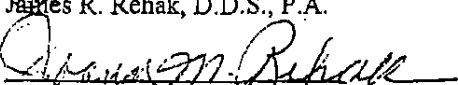
<u>Office</u>	<u>Name</u>
President	Joann M. Rehak
Secretary	Joe B. Cox

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates as well as signatory authorization for all accounts, as the officers shall deem necessary or advisable to carry out the purposes and intent of the foregoing resolutions.

RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this corporation this 9th day of Feb., 2011.


Joe B. Cox, Secretary
James R. Rehak, D.D.S., P.A.


Joann M. Rehak, President
James R. Rehak, D.D.S., P.A.