

11/08/2017 17:06 Electric Sales Associates

(FAX) 954 385 3266

P.001/006

11/8/2017

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

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Account Name : ROSENTHAL LAW GROUP
Account Number : I20000000101
Phone : (954) 384-9200
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DIVISION OF CORPORATIONS
TALLAHASSEE

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AVRIEL COHEN, D.P.M., P.A.**

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Amend

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11/08/2017 17:06 Electric Sales Associates

(FAX)954 385 3266

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Avriel Cohen, D.P.M., P.A.

DOCUMENT NUMBER: G20824

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

Please return all correspondence concerning this matter to the following:

Alex P. Rosenthal, Esq.
Name of Contact Person
Rosenthal Law Group
Firm/ Company
2115 N. Commerce Pkwy
Address
Weston FL 33326
City/ State and Zip Code
alex@rosenthalcounsel.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alex Rosenthal at (954) 384 9200
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
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|---|--|---|--|

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

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Articles of Amendment
to
Articles of Incorporation
of

Auriel Cohen, D.P.M., P.A.

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

G20824

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

Melissa Perlman

2299 N. University Drive

(Florida street address)

New Registered Office Address:

Pembroke Pines

(City)

Florida

33024

(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

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change PST Avriel Cohen, D.P.M. 2299 N. University Drive
☐ Add Pembroke Pines FL 33024

☒ Remove

2) ☐ Change PST Melissa Perlman 2299 N. University Drive
☒ Add Pembroke Pines, FL 33024

☐ Remove

3) ☐ Change V Elyn Cohen 2299 N University Drive
☐ Add Pembroke Pines FL 33024

☒ Remove

4) ☐ Change ☐ Add

☐ Remove

5) ☐ Change ☐ Add

☐ Remove

6) ☐ Change ☐ Add

☐ Remove

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The date of each amendment(s) adoption: 11/7/17, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 11/7/17

Signature Melissa Perlman
(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)

Melissa Perlman

(Typed or printed name of person signing)

President

(Title of person signing)

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