

# NI4798

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(Address)

(Address)

(City/State/Zip/Phone #)

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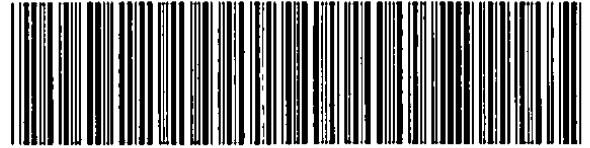
(Business Entity Name)

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2019 AUG 20 11:24:40

Amend

AUG 20 2019

I ALBRITTON

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: The Palm Beach County Society for Dermatology and Cutaneous Surgery, Inc.

DOCUMENT NUMBER: N14798

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

Please return all correspondence concerning this matter to the following:

Latanya T. Benjamin

(Name of Contact Person)

The Palm Beach County Society for Dermatology and Cutaneous Surgery Inc.

(Firm/ Company)

11076 Meridan Dr. N

(Address)

Parkland, FL 33076

(City/ State and Zip Code)

DRLTB@icloud.com

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

For further information concerning this matter, please call:

Latanya T. Benjamin

954-821-1331

(Name of Contact Person)

at

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2019

LATANYA T. BENJAMIN  
11076 NERUDAB DR N  
PARKLAND, FL 33076

SUBJECT: THE PALM BEACH COUNTY SOCIETY FOR DERMATOLOGY AND  
CUTANEOUS SURGERY, INC.  
Ref. Number: N14798

We have received your document for THE PALM BEACH COUNTY SOCIETY  
FOR DERMATOLOGY AND CUTANEOUS SURGERY, INC. and your check(s)  
totaling \$35.00. However, the enclosed document has not been filed and is being  
returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or  
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 619A00015816

RECEIVED

2019 AUG 16 PM 12:14

Articles of Amendment  
to  
Articles of Incorporation  
of

The Palm Beach County Society for Dermatology and Cutaneous Surgery, Inc.

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

N14798

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

11076 Meridan Dr N

Parkland, FL 33076

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

11076 Meridan Dr. N

Parkland, FL 33076

**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:

Lamaya T. Benjamin

11076 Meridan Dr. N

(Florida street address)

New Registered Office Address:

Parkland

Florida 33076

(City)

(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)

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

☒ Remove

☒ Add

PT John Doe  
V Mike Jones  
SV Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

☐ Remove

TD

Benjamin, Latanya T.

11076 Meridan Dr N

Parkland, FL 33076

2) ☐ Change

☐ Add

☒ Remove

TD

Kranendoak, Shauna

224 Chimney Corner Lane

Suite 3002

Jupiter, FL 33458

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, 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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated

Signature

7-22-19  
Scott Fayne M.D.

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott Fayne

(Typed or printed name of person signing)

Vice President/Director

(Title of person signing)