

P00000021951

Dr. Seth M. Berg, O.D., P.A.
Board Certified Optometrist
7814 A N.W. 44th Street
Sunrise, FL 33322

City/State/Zip

Phone #

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DR SETH M. BERG, O.D., P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100003479331--4
-12/19/00--01021--006
*****10.00 *****10.00
3. _____
(Corporation Name) (Document #) 100003479331--4
-11/17/00--01088--016
*****25.00 *****25.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

Amend
12-19-00
MS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

12/14/00

Doc G,

Enclosed please find the correct documents and a check for an additional \$10 to file this document as per our telephone conversation.

Thank you for your time and effort in this matter.

Dr. Bengt



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 29, 2000

DR. SETH M. BERG, O.D., P.A.
7814 A N.W. 44TH STREET
SUNRISE, FL 33322

SUBJECT: DR. SETH M. BERG, O.D., P.A.
Ref. Number: P00000021951

We have received your document for DR. SETH M. BERG, O.D., P.A. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file the dissolution is \$35.00. Please send another check for \$10.00.

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) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 800A00060511

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 NOV 17 PM 4:34

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Dr. Seth M. Berg, O.D., P.A.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 4: Please remove Suzanne Berg
as Vice-President, Secretary, and Treasurer.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 12/14/2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14th day of December, 2000.

Signature

Seth M. Berg (President)
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Seth M. Berg
Typed or printed name

President
Title