

P00000032947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

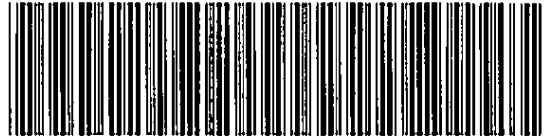
(Business Entity Name)

(Document Number)

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05/18/18--01012--026 **35.00

S TALLENT

MAY 30 2016

FILED

18 MAY 30 PM 2:56

CLERK OF SUPERIOR COURT
JANUARY 1, 1870

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2018

SIDNEY H. SHAMS/SHAMS LAW FIRM
1015 MAITLAND CENTER COMMONS BLVD.
SUITE 110
MAITLAND, FL 32751 US

SUBJECT: JAMES J. MACOOL, M.D., P.A.
Ref. Number: P00000032947

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

IN ORDER TO FILE THE DOCUMENT, PLEASE COMPLETE PAGE 4 OF 4
AND RETURN THE ENTIRE AMENDMENT FORM.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 018A00010792

RECEIVED
18 MAY 30 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: James J. Macool, M. D., P.A.

DOCUMENT NUMBER: P00000032947

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

Please return all correspondence concerning this matter to the following:

Sidney H. Shams
Name of Contact Person
Shams Law Firm
Firm/ Company
1015 Maitland Center Commons Blvd. Suite 110
Address
Maitland Florida 32751
City/ State and Zip Code

sid.shams@shamslawfirm.com ✓
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sidney H. Shams at (407) 671-3131
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 (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

SHAMS LAW FIRM, P.A.
1015 Maitland Center Commons Blvd. Suite 110
Maitland, Florida, 32751

May 29, 2018

Via fedex 772345400014
Department of State

Re: James J. Macool M.D.

Dear Susan:

Enclosed is the updated document together with your letter and a copy of the Letters of Administraiton. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Debbie", with a long horizontal flourish extending to the right.

Debbie Felty

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

James J. Macool, M.D., P.A.

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

P00000032947

(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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|---------------------|-------------------------------|------------------------------|
| 1) <u> </u> Change | <u>VP</u> | <u>Hanna Mark Macool</u> | <u>765 Douglas Dr.</u> |
| <u> </u> Add | | | <u>Altamonte Springs, FL</u> |
| <u>X</u> Remove | | | <u>32714</u> |
| 2) <u> </u> Change | <u>PR</u> <u>MD</u> | <u>James J. Macool, M. D.</u> | <u>765 Douglas Dr.</u> |
| <u> </u> Add | | | <u>Altamonte Springs, FL</u> |
| <u>X</u> Remove | | | <u>32714</u> |
| 3) <u> </u> Change | <u>PR</u> | <u>Najome Colon</u> | <u>765 Douglas Dr.</u> |
| <u>X</u> Add | | | <u>Altamonte Springs, FL</u> |
| <u> </u> Remove | | | <u>32714</u> |
| 4) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 5) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |
| 6) <u> </u> Change | <u> </u> | <u> </u> | <u> </u> |
| <u> </u> Add | | | <u> </u> |
| <u> </u> Remove | | | <u> </u> |

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

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: May 7, 2018, if other than the date this document was signed.

Effective date if applicable: May 7, 2018
(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 5/21/18

Signature [Signature]

(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)

Najene Colon
(Typed or printed name of person signing)

personal Representative
(Title of person signing)