

P000000034905

MORTON L. COHEN, P.A.
6611 West Boynton Beach Boulevard
Boynton Beach, FL 33437
Telephone (561) 742-8000
May 18, 2000

FILED
00 MAY 22 PM 1:17
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: **AMENDING ARTICLES OF INCORPORATION**
for MORTON L. COHEN, P.A.
Document #P00000034905

Dear Sir/Madam:

I have enclosed the "Articles of Amendment" and my check made payable to the Department of State in the amount of \$52.50.

Thank you for your attention to this matter.

Sincerely,


Morton L. Cohen

Amend
6-6-00
MLC

000003262450--4
-05/22/00--01146--001
*****52.50 *****52.50

MLC:rs
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Morton L. Cohen, 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 5 OFFICERS

President	-	Morton Louis Cohen	
Vice-President	-	Frances M. Cohen	<u>adding</u>
Secretary	-	Morton Louis Cohen	
Treasurer	-	Morton Louis Cohen	

FILED
00 MAY 22 PM 1:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: May 17, 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 17 day of May, 2000

Signature

Morton Louis Cohen
(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)

Morton Louis Cohen

Typed or printed name

President

Title