

PO1000097560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

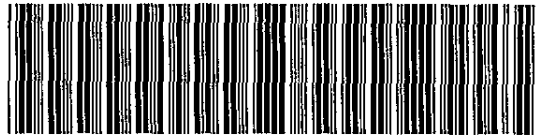
(Business Entity Name)

(Document Number)

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FILED
2003 NOV 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-04

N.C.

G. Coulllette NOV 19 2003

TEN HEN INC
2650 BAHIA VISTA, SUITE 307
SARASOTA, FL 34239


November 5, 2003

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Sir:

Please find enclosed Articles of Amendent for Ten Hen, Inc. Also, please find enclosed a check in the amount of \$35.00 for the filing fee. If there are any questions, please do not hesitate to contact me. Thank you.

Best regards,
TEN HEN, INC


Henry Tenenbaum
President



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

TEN HEN INC.
2650 BAHIA VISTA
STE. 307
SARASOTA, FL 34239

SUBJECT: TENHEN, INC.
Ref. Number: P01000097560

RECEIVED
03 NOV 19 AM 8:52
DIVISION OF CORPORATIONS

We have received your document for TENHEN, INC. 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):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 103A00061701

*Please see attachment -
-Dr. T-*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TENHEN, INC.

(Present Name)

P01000097560

(Document Number of Corporation (If known))

FILED
2003 NOV 19 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1: The name of this corporation is to be changed to
HENRY A. TENENBAUM PHD PA effective January 1, 2004

*Purpose remains as stated in
The original Article to provide
Psychological Services.
- Henry A. Tenenbaum, Ph.D.
Psychologist
PY 000 4871
SS 0000 155
11/17/03*

EFFECTIVE DATE
01-01-04

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: January 1, 2004

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 5TH day of NOVEMBER, 2003

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.)