

PD1000100299

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07 JUN 27 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Noted and
6-27-07
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARLAR CORP, INC

DOCUMENT NUMBER: P01000100299

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

Please return all correspondence concerning this matter to the following:

MARGARET GLASER

(Name of Contact Person)

MARLAR CORP, INC

(Firm/ Company)

16230 SW 9TH STREET

(Address)

PEMBROKE PINES, FL 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARGARET GLASER

(Name of Contact Person)

at (954) 432-3648

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2007

MARGARET GLASER
16230 SW 9TH STREET
PEMBROKE PINES, FL 33027

SUBJECT: MARLAR CORP.
Ref. Number: P01000100299

We have received your document for MARLAR CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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 specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 207A00026437

As per our phone conversation the Article of Amendment states what my professional service is

Thank you,
Margaret Glaser

Articles of Amendment
to
Articles of Incorporation
of

MARLAR CORP,

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

P01000100299

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MARGARET GLASER, P.A.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE III

☒ CERTIFIED LYMPHATIC SPECIALIST

ARTICLE II (MAILING AND PRINCIPAL PLACE OF BUSINESS)

16230 SW 9TH STREET

PEMBROKE PINES, FL 33027

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NEW PRESIDENT MARGARET GLASER

(continued)

The date of each amendment(s) adoption: 04/07/2007

Effective date if applicable: 04/07/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

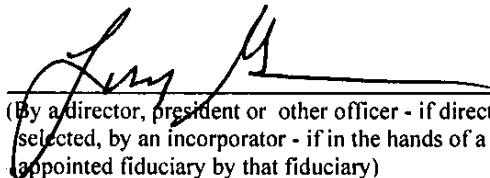
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

LARRY GLASER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35