

P02000013354



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 2002

Tanya R. Kahl
8251 NW 5th Lane, #287
Miami, FL 33126

SUBJECT: TANYA R. KAHL, P.A.
Ref. Number: P02000013354

800007517948--3
-09/04/02-01061--001
*****35.00 *****35.00

We have received your document for TANYA R. KAHL, P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As the articles of incorporation have already been filed, to change the address of the principal office and the registered agent's address, the enclosed statement of change form can be filed. The fee to file this statement is \$35. Or, if you choose to file restated articles you would need to retitle your document Restated Articles and a certificate of adoption as described below should accompany your restated articles.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The fee to file Restated Articles of Incorporation or Amended and Restated Articles of Incorporation is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

FILED

02 SEP 18 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 SEP -3 AM 8:21

DIVISION OF CORPORATIONS

Ro change

9/18/02

Spayne

Susan Payne
Senior Section Administrator

Letter Number: 702A00043523



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 4, 2002

Tanya R. Kahl
8251 NW 5th Lane, #287
Miami, FL 33126

SUBJECT: TANYA R. KAHL, P.A.
Ref. Number: P02000013354

We have received your document for TANYA R. KAHL, P.A. 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):

Please call me with reference to this document at (950) 245-6901. I tried to reach you by phone, but there was no listing.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 702A00051069

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tanya R. Kahl, P.A.

2. The mailing address of the corporation: 8251 NW 5th Ave #287
MIAMI, FL 33126

3. Date of incorporation/qualification: 1/31/02 Document number: 002000013354

4. The name and address of the current registered agent and registered office:

Tanya R. Kahl
8116 SW 81st Place
MIAMI, FL 33143

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02 SEP 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Tanya R. Kahl
8251 NW 5th Ave #287
MIAMI, FL 33126

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tanya R. Kahl P.A.
(Signature of an officer, chairman or vice chairman of the board)

9/30/02 TK
(Date)

Tanya R. Kahl P.A.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Tanya R. Kahl
(Signature of Registered Agent)

9/30/02
(Date)

If signing on behalf of an entity:

Tanya R. Kahl
(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***