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Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : FOREMAN & COMPANY, INC.  
Account Number : I20000000219  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUN 19 AM 9:24

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RICHARD J. LOEBL, LCSW, P.A.**

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H09000147193

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: RICHARD J. LOEBL, LCSW, P.A.

DOCUMENT NUMBER: P02000028688

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

Please return all correspondence concerning this matter to the following:

Richard J. Loeb  
Name of Contact Person

RICHARD J. LOEBL, LCSW, P.A.  
Firm/ Company

7040 W. PALMETTO PARK RD.  
Address

BOCA RATON FL 33433  
City/ State and Zip Code

Rlmindtrek@aol.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard J. Loeb at ( 561 ) 573-9459  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

H 090001471793

Articles of Amendment  
to

Articles of Incorporation  
of

RICHARD J. LOEBL, LCSW, P.A.

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

P02000028688

(Document Number of Corporation (if known))

FILED

2009 JUN 19 AM 9:24

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:

**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)

7200 WEST CAMINO REAL

SUITE 215

BOCA RATON, FL 33433

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

7040 W PALMETTO PARK ROAD

#4-216

BOCA RATON, FL 33433

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida  
(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.*

*Richard J. Loebel*  
Signature of New Registered Agent, if changing

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Michelle A. Loebl	364 SW 7th Terrace Boca Raton, FL 33433	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Carol A. Loebl	5459 Fox Hollow Dr Boca Raton, FL 33486	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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F. 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:  
(if not applicable, indicate N/A)

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H090001471793

The date of each amendment(s) adoption: 01/01/2009  
(date of adoption is required)  
Effective date if applicable: 01/01/2009  
(no more than 90 days after amendment file date)

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 06/11/2009

Signature

Richard J. Loeb  
(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)

Richard J. Loeb

(Typed or printed name of person signing)

President

(Title of person signing)