

UCC FILING FAX 508111 JUL 16 04 1:17 P.07
Division of Corporations Page 1 of 1
P02000050898

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000144469 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : 119980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

BASIC AMENDMENT

JILL B. NEWMAN, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

04 JUL 16 PM 2:57

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 16 PM 3:45

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 13, 2004

JILL B. NEWMAN, P.A.
10 FAIRWAY DRIVE
SUITE 204
DEERFIELD BEACH, FL 33441

SUBJECT: JILL B. NEWMAN, P.A.
REF: P02000050898

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please specify the article title you are amending.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000144469
Letter Number: 504A00044575

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 16 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jill B. Newman, P. A.

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

P02000050898

(Document number of corporation (if known))

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):

(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 IV - Sole Incorporator- Address change: 5894 NW 74th St., Parkland, FL 33067

Article VII- President's address- Address change: 5894 NW 74th St., Parkland, FL 33067

Article V- Place of business- address change: 401 E. Las Olas Blvd. Suite 1540, Ft. Lauderdale, FL 33301

Article VI- Mailing address- address change: 401 E. Las Olas Blvd. Suite 1540, Ft. Lauderdale, FL 33301

(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)

(continued)

The date of each amendment(s) adoption: July 1, 2004

Effective date if applicable: July 1, 2004

(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.

Signed this 16 day of July, 2004

Signature

Jill Newman
(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)

Jill B. Newman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35