

PO2000080505

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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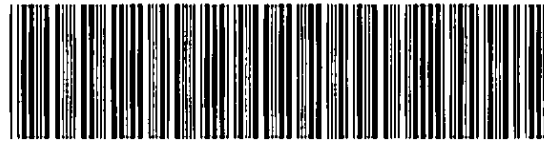
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

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SECRET
TALLAHASSEE, FL

March 19, 2021

ANTHONY J. HALL
1685 SOUTH STATE ROAD 7, UNIT 4
HOLLYWOOD, FL 33023

SUBJECT: ACADEMY OF NEUROSURGICAL PHYSICIANS, INC.
Ref. Number: P02000080505

We have received your document 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):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) 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.

YOU MAY COMPLETE THE ATTACHED ADOPTION PAGE AND RESUBMIT.

YOU MAY ALSO ENTITLE YOUR DOCUMENT AMENDMENT TO ARTICLES OF INCORPORATION.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 121A00005843

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Academy of Neurosurgical Physicians, Inc

DOCUMENT NUMBER: P02000080505

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

Please return all correspondence concerning this matter to the following:

Anthony J. Hall

Name of Contact Person

Academy of Neurosurgical Physicians, Inc

Firm/ Company

1685 South State Road 7, Unit 4

Address

Hollywood, FL 33023

City/ State and Zip Code

Ahall22@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony J. Hall

at (305) 342-6328

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:

☒ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Amended

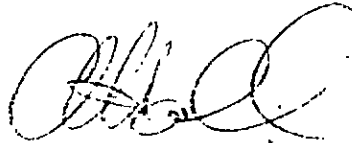
Articles of Incorporation

Article 1: Name of Corporation: **ACADEMY OF NEUROSURGICAL PHYSICIANS, INC.**
Amended Address of Corporation: **1685 SOUTH STATE ROAD 7, UNIT 4**
HOLLYWOOD, FL 33023

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: **REGISTERED AGENT: ANTHONY J. HALL**
REGISTERED OFFICE: 1685 SOUTH STATE ROAD 7, UNIT 4
HOLLYWOOD, FLORIDA 33023

"I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **ANTHONY J. HALL, 1685 S. STATE ROAD 7, UNIT 4, HOLLYWOOD, FL 33023**
- 2.

Article 5: The NAME and ADDRESS of the INCORPORATOR is amended to:

ANTHONY J. HALL
1685 SOUTH STATE ROAD 7, UNIT 4
HOLLYWOOD, FLORIDA 33023

In witness whereof, I have subscribed my name:



Signature of Incorporator

Filed: January 20, 2021 to FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS, PO BOX 5327, TALLAHASSEE, FLORIDA 32314

Document Number: H02000080505 FAX Audit Number: H02000170939

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The date of each amendment(s) adoption: January 20, 2021, if other than the date this document was signed.

Effective date if applicable: January 20, 2021
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)


☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☒ 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)

Dated April 10, 2021
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)

Anthony J. Hall
(Typed or printed name of person signing)

President
(Title of person signing)