

P03000056886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

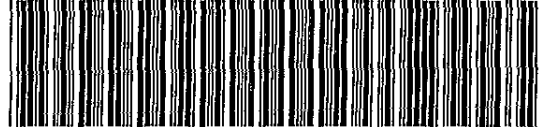
P03-56886

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025596631

12/24/03--01027--001 **35.00

03 DEC 24 AM 8:39
SECRETARY OF STATE
ALL APASSEE, FLORIDA

FILED

Amend / Name chg.

1/1/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COMPANY NAME AND ADDRESS CHANGE

DOCUMENT NUMBER: P03000056886

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

Please return all correspondence concerning this matter to the following:

ZDENA E. WINTER

(Name of Person)

ZDENA WINTER, P.A.

(Name of Firm/ Company)

1179 CEDAR FALLS DRIVE

(Address)

WESTON, FLORIDA 33327

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ZDENA WINTER

(Name of Person)

at (954) 385-6999

(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
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment to
Articles of Incorporation of

ZDENA WINTER, P.A.

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

P03000056886

(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):

ZDENA E. WINTER WHALEN, P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

ARTICLE I. - AMENDED TO REFLECT A NAME AND ADDRESS CHANGE.

ADDRESS: 1179 CEDAR FALLS DRIVE

WESTON, FLORIDA 33327

(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)

FILED
03 DEC 24 AM 8:39
SECRETARY OF STATE
ALLIANCE, FLORIDA

The date of each amendment(s) adoption: DECEMBER 19, 2003

Effective date, if applicable: DECEMBER 19, 2003
(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 22 day of DECEMBER, 2003

Signature Zdena E. Winter-Whalen
(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)

ZDENA E. WINTER WHALEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35