

P030000063090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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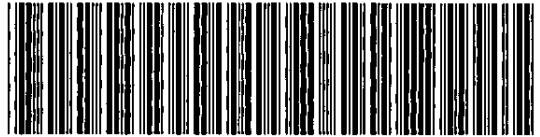
(Business Entity Name)

(Document Number)

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07 OCT 18 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Change
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S. Chess & Associates, P.A.

DOCUMENT NUMBER: P03000063090

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

Please return all correspondence concerning this matter to the following:

Steven Chess

(Name of Contact Person)

Steven Chess P.A.

(Firm/ Company)

40 SE 5th Street, Suite 400

(Address)

Boca Raton, Florida 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven Chess

(Name of Contact Person)

at (954) 605-2800

(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
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Steven Chess LLC
2707 Meadowood Court
Weston, FL 33332
Phone 954-605-2800
Fax 954-206-0979

October 19, 2007

Ms. Susan Payne
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Delivered Via Fax Number 850-245-6897

Dear Ms. Payne

I, Steven Chess, of the above address is the President of Steven Chess, LLC;
Document Number L01000006969.

The above mentioned LLC is owned by me and at this time I am requesting a
change of name from S. Chess & associates, P.A. to "Steven Chess, P.A."

In regard to having both Corporations, I will be president of both entities, and
they are both affiliated to me.

Thank you for your consideration in this matter.

Best regards,



Steven Chess

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 OCT 18 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. Chess & Associates, P.A.

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

P03000063090

(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):

Steven Chess P.A.

(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)**

N/A

(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)

N/A

(continued)

The date of each amendment(s) adoption: October 15, 2007

Effective date if applicable: ASAP
(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.

Signature

Steven Chess

(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)

Steven Chess

(Typed or printed name of person signing)

Oct 15, 2007

President

(Title of person signing)

FILING FEE: \$35