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SECRETARY OF STATE
STATEMENT OF CORPORATION

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Amendo N.C. C.COULLIETTE

NOV 08 2011

**EXAMINER** 

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
NAME OF CORPORATION: ANN-MARI	E CROOKS, P.A.
DOCUMENT NUMBER: P03000073247	·
The enclosed Articles of Amendment and fee are	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
ANN-MARIE BORTZ	
	Contact Person
ANN-MARIE BORTZ, P.A	A. n/ Company
1150 SE 9TH AVENUE	
	Address
POMPANO BEACH, FL.	33060
City/ Sta	te and Zip Code
AGENTANNMARIE@AI	M.COM for future annual report notification)
L-man address. (to be used	·
For further information concerning this matter, p	lease call:
ANN-MARIE BORTZ	at ( 954 ) 977-9820
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amount ma	de payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & S52.50 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	Street Address Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

ANN MARIE CROOKS, PA.

(Name of Co	orporation as	currently	filed with	the Florida	Dept. of State

P030000 73247

(Document Number of Corporation (if known)

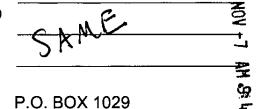
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

## A. If amending name, enter the new name of the corporation:

Α	۸	11	۷-	Ν	۱A	R	IE	В	O	R	Τ	Ζ.	Р	.Α.

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 p	rincipal	office a	ddress,	, if applic	cable:
(Pr	incipa	office	e address	MUST	BEAS	TREET	ADDRESS



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

POMPANO BEACH, FL

33061

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)

, Florida
(City) (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.

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s)	<u>Name</u>	Addr	ess
1)			
2)		-/	
3)			
4)			
5)			
6)			
If REMOVING an of removed:	ficer and/or director, please l	ist the title(s) and nam	ne of the officer/director to be
Title(s)	Name	Title(s)	Name
1)		4)	
2)		5)	
3)		6)	
			·

ach additional sheets, if necessary). (Be specific)	
	<u> </u>
(if not applicable, indicate N/A)	
	<u>:</u>

The date of each amendment(s)	adoption:
	(date of adoption - required)
Effective date <u>if applicable</u> :	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	,,,
(v	oting group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	V 1st, 2011
Signature	
	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court
	nted fiduciary by that fiduciary)
<u>.</u>	An-marie Bortz
	(Typed or printed name of person signing)
	annouis Both
-	(Title of person signing)