

PD3000153816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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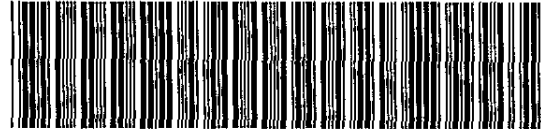
(Business Entity Name)

(Document Number)

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04/06/04--01047--001 **35.00

FILED
04 APR -5 PM 1:10
TALLAHASSEE, FLORIDA

Name change
@ 4/13/04

**MICHAEL EDWARDS
AND ASSOCIATES**
ATTORNEYS AT LAW
1868 S.E. PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FLORIDA 34952

OF COUNSEL
ROBERT L. SPECTOR, ESQ.

(772) 335-4949 OFFICE
(772) 335-7150 FAX

PLEASE REPLY TO:
PORT ST. LUCIE

FORT LAUDERDALE OFFICE
1263 EAST LAS OLAS BOULEVARD
SUITE 204
FORT LAUDERDALE, FL 33301
(954) 764-2909

Via Federal Express

April 5, 2004

FILED
04 APR -5 PM 1:10
TALLAHASSEE, FLORIDA

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Michael Edwards and Associates, P.A.

Dear Sir/Madam:

Enclosed you will find a Transmittal Letter and Amendment to Articles of Incorporation for a name change on the above corporation, along with a check for the filing fee in the amount of \$35.00.

Very truly yours,



Michael Edwards, Esquire
ME:dna
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 MAR -5 PM 1:10
TALLAHASSEE, FLORIDA

SUBJECT: Michael Edwards and Associates, P.A.

DOCUMENT NUMBER: P03000153816

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

Please return all correspondence concerning this matter to the following:

Michael Edwards

(Name of Person)

Michael Edwards, P.A.

(Name of Firm/ Company)

1868 SE Port St. Lucie Blvd.

(Address)

Port St. Lucie, Florida 34952

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Deborah Martin-Lee

(Name of Person)

at (772) 335-4949

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Michael Edwards and Associates, P.A.

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

P03000153816

(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):

Michael Edwards, P.A.

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

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

(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
04 APR -5 PM 1:10
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4-5-2004

Effective date if applicable: 4-5-2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

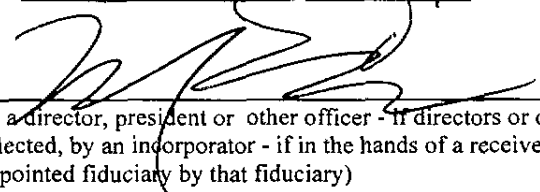
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 5 day of APRIL 2004

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)

Michael Edwards

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35