

P04000035673

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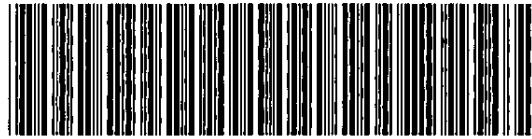
(Business Entity Name)

(Document Number)

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2001 MAY 23 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MACKENSON BERNARD & ASSOCIATES, P.A.

DOCUMENT NUMBER: P04000035673

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

Please return all correspondence concerning this matter to the following:

MACKENSON BERNARD, ESQUIRE

(Name of Contact Person)

BERNARD AND AUGUSTÉ, P.A.

(Firm/ Company)

2605 W. ATLANTIC AVENUE, UNIT # D-202

(Address)

DELRAY BEACH, FLORIDA 33445

(City/ State and Zip Code)

For further information concerning this matter, please call:

MACKENSON BERNARD, ESQUIRE

(Name of Contact Person)

at (561) 819 - 6319

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MACKENSON BERNARD & ASSOCIATES, P.A.
a Florida Corporation

FILED
2007 MAY 23 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes Section 607.1006, this Florida Profit Corporation ("Corporation") adopts the following amendments to its Articles of Incorporation.

FIRST: The Articles of Incorporation were filed with the Florida Department of State on February 25, 2004. The document number for this entity is P04000035673.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:

Article I

The name of the corporation is:

BERNARD AND AUGUSTE, P.A.

Article II

The principal place of business address is:

2605 W. ATLANTIC AVENUE

UNIT # D-202

DELRAY BEACH, FLORIDA 33445

The mailing address of the corporation is:

2605 W. ATLANTIC AVENUE

UNIT # D-202

DELRAY BEACH, FLORIDA 33445

Article V

The name and Florida street address of the registered agent is:

MACKENSON BERNARD

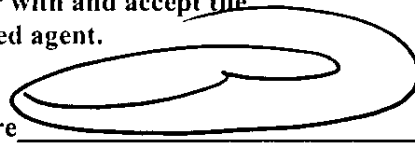
2605 W. ATLANTIC AVENUE

UNIT # D-202

DELRAY BEACH, FLORIDA 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature



Mackenson Bernard

Article VII

The officers and/or directors of the corporation are:

Title: DPT

MACKENSON BERNARD

2605 W. ATLANTIC AVENUE

UNIT # D-202

DELRAY BEACH, FLORIDA 33445

Title: DVPS

PARNEL D. AUGUSTE

2605 W. ATLANTIC AVENUE

UNIT # D-202

DELRAY BEACH, FLORIDA 33445

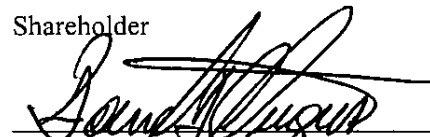
THIRD: This amendment was adopted on the date set forth below.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed May 21, 2007



Mackenson Bernard, Director and
Shareholder



Parnel D. Auguste, Director and
Shareholder