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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Michele A. Coffman, P.A.

**DOCUMENT NUMBER:** P04000130585

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

Please return all correspondence concerning this matter to the following:

Michele A. Coffman, O.D.  
(Name of Contact Person)

N/A  
(Firm/ Company)

1612 Nature Court  
(Address)

Palm Beach Gardens, FL 33410  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michele A. Coffman at ( 561 ) 355-8815  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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

FILED  
04 OCT 15 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of  
Michele A. Coffman, P.A.**

**Document Number P04000130585**

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: Michele A. Coffman, O.D., P.A.**

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

**ARTICLE SIX – REGISTERED OFFICE**

The street address of the corporation's registered office is **1612 NATURE COURT, PALM BEACH GARDENS, FLORIDA** and the name of the registered agent at that address is **MICHELE A. COFFMAN, O.D.**, who by executing these articles accepts the responsibility to act in this capacity and states that she is familiar with and accepts the obligations of her position and agrees to comply with all statutes relating to the proper performance of her duties.

**ARTICLE SEVEN – OFFICERS**

The officers of the Corporation shall be:

President:	Michele A. Coffman, O.D.
Vice President:	Jonathan A. Coffman, Ph.D., M.B.A.
Treasurer:	Michele A. Coffman, O.D.
Corporate Secretary:	Michele A. Coffman, O.D.

**ARTICLE EIGHT – DIRECTORS**

The Board of Directors shall consist of **TWO (2)** members. The name and address of the members of the Board of Directors is:

<b>Michele A. Coffman, O.D.</b>	<b>1612 Nature Court Palm Beach Gardens, Florida 33410</b>
<b>Jonathan A. Coffman, Ph.D., M.B.A.</b>	<b>1612 Nature Court Palm Beach Gardens, Florida 33410</b>

**ARTICLE NINE – INCORPORATORS**

The name and address of the incorporator is **Michele A. Coffman, O.D., 1612 Nature Court, Palm Beach Gardens, Florida 33410.**

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of amendment to these articles of incorporation on this 9<sup>th</sup> day of October, 2004.

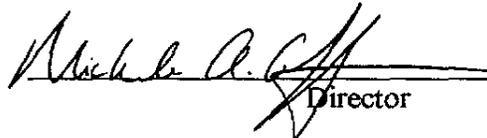
  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That **Michele A. Coffman, O.D., P.A.** desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named **Michele A. Coffman, O.D.** located at **1612 Nature Court, Palm Beach Gardens, Florida 33410** as its agent service of process within Florida.

Executed this 9<sup>th</sup> day of October, 2004.

  
Director

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this 9<sup>th</sup> day of October, 2004.

  
Registered Agent

The date of each amendment(s) adoption: 10/09/04

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

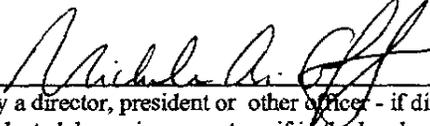
Adoption of Amendment(s) **(CHECK ONE)**

- 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 9<sup>th</sup> day of October, 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)

Michele Alexis Coffman  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**