

PO4000170392

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☐ PICK-UP

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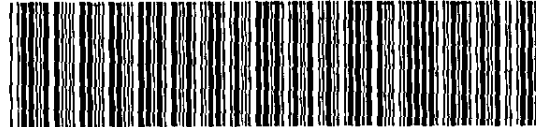
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/27/05--01026--006 **35.00

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: K. B. Sharpe, P.A.

DOCUMENT NUMBER: P04000170392

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

Please return all correspondence concerning this matter to the following:

Kisha'sha Sharp

(Name of Contact Person)

K.B. Sharp, P.A.

(Firm/ Company)

99 N. W. 183rd St, Suite 240

(Address)

Miami, FL33169

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kisha'sha Sharp

(Name of Contact Person)

at (305) 493-0644

(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

Articles of Amendment
to
Articles of Incorporation
of

K.B. Sharpe, P.A.

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

P 04000170392

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

K.B. Sharp, 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)**

The Principal Address and Mailing Address are changed from

P.O. Box 3175 to 99 N.W. 183rd St, Suite 240

Hallandale FL 33008 Miami, FL 33169

The Registered Agent's Address and President/Secretary's Address are changed from

300 Three Islands Blvd to 99 N.W. 183rd St

Unit 711 Suite 240

Hallandale Beach, FL 33009 Miami, FL 33169

(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)

The date of each amendment(s) adoption: 4-12-05

Effective date if applicable: _____
(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 12 day of April, 2005.

Signature Kisha'sha Sharp
(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)

Kisha'sha Sharp
(Typed or printed name of person signing)

President, Secretary, Registered Agent
(Title of person signing)

FILING FEE: \$35