

P04000171660

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05 OCT 17 AM 9:45

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

J. Shivers OCT 20 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Steven Russell Pearlstein, MD, PA

DOCUMENT NUMBER: P04000171660

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

Please return all correspondence concerning this matter to the following:

Steven Russell Pearlstein, MD

(Name of Contact Person)

Steven Russell Pearlstein, MD, PA

(Firm/ Company)

9110 NW 41 Manor

(Address)

Coral Springs, FL 33065-1758

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven Russell Pearlstein, MD

(Name of Contact Person)

at (954) 415-8693

(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 &
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(Additional copy is
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☐ \$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

CLERK OF STATE
TALLAHASSEE, FL 32301

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**Articles of Amendment
to
Articles of Incorporation
of**

Steven Russell Pearlstein, MD, PA

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

P04000171660

(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):

(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)**

Diana L Pearlstein is heretofore dropped from the company as of today, October 14, 2005.

She is no longer vice president and holds no role or title whatsoever. Thank you.

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: October 14, 2005

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.

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)

Steven Russell Pearlstein, MD

(Typed or printed name of person signing)

Owner, President, & CEO

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FL 32311

05 OCT 17 AM 9:45

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FILING FEE: \$35