

P05000013904

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(Business Entity Name)

(Document Number)

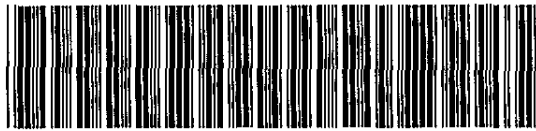
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FILED  
06 MAY -9 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name change

SF

*Monique Troncone, CPA P.A.  
55 N.E. 5<sup>th</sup> Avenue, Suite 501  
Boca Raton, FL 33432-5500  
Tel: (561)-417-0308  
Fax: (561)-417-0803*

**TRANSMITTAL LETTER**

**April 26<sup>th</sup>, 2006**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

REF: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLORENCE  
APARTMENTS INC

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of Amendment to the Articles of Incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone numbers.

Cordially yours,



Monique Troncone, CPA

Enclosures

RECEIVED

06 MAY -9 AM 8:00

CLERK OF COURT

Articles of Amendment  
to  
Articles of Incorporation  
of

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

FILED  
06 MAY -9 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P05000013904

(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):**

MEDICAL LEGAL PLANNERS INC.

(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**)

ARTICLE VII

DELETE PRESIDENT: DACKO PETER

DELETE TREASURER: ELIZABETH A PASTERNAK

(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)

N/A

(continued)

The date of each amendment(s) adoption: JANUARY 1ST 2006

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)

MICHAEL DUFEK

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

**FILING FEE: \$35**