

P05000049182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

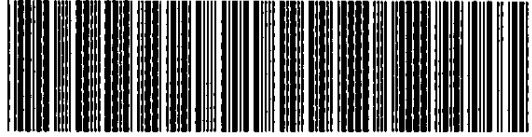
(Business Entity Name)

(Document Number)

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2010 OCT -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P.C. OF SOUTHWEST FLORIDA INC.

DOCUMENT NUMBER: P05000049182

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

Please return all correspondence concerning this matter to:

Mr. John L. Wideikis, Esquire
Berntsson, Ittersagen et al
18401 Murdock Circle, Suite C
Port Charlotte, Florida 33948-1088

For further information concerning this matter, please call:

Jessica Koehler at (941) 627-1000.

Enclosed please find a check made payable to the Florida Department of State for:

- | | | | |
|---|--|---|--|
| <input checked="" 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 type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional copy is
enclosed) |
|---|--|---|--|

STREET/COURIER ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2010

JOHN L WIDEIKID, ESQ
BERNTSSON, ITTERSAGEN ET AL
18401 MURDOCK CIR STE C
PORT CHARLOTTE, FL 33948-1088

SUBJECT: P.C. OF SOUTHWEST FLORIDA INC.
Ref. Number: P05000049182

We have received your document for P.C. OF SOUTHWEST FLORIDA INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 710A00022872

Articles of Amendment
to
Articles of Incorporation
of

FILED
2018 OCT -6 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.C. OF SOUTHWEST FLORIDA INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P05000049182
(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: C/O 2524 JASMINE WAY
NORTH PORT, FLORIDA 34287

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

The date of each amendment(s) adoption: August 17, 2010

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

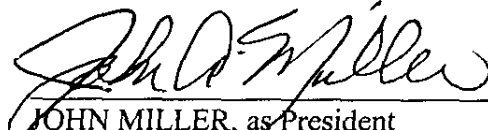
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

9/1/10
Date



JOHN MILLER, as President