

P05000060118

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(Business Entity Name)

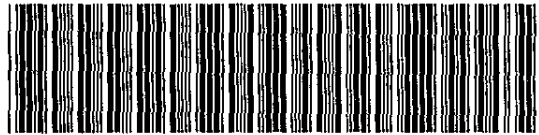
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FILED
05 JUL 18 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend.
G. Coullietta JUL 20 2005

**LAW OFFICES OF
KENNEDY & ASSOCIATES, P.L.**

P. TODD KENNEDY, P.A., LL.M., Taxation †
PAUL T. TRINLEY, LL.M. Taxation
DANA M. SANTINO, LL.M. Taxation ***

THE FORUM - TOWER A
1675 PALM BEACH LAKES BLVD.
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WEST PALM BEACH, FL 33401

EARL E. MAYER, JR., Of Counsel *
MARK J. NOWICKI, P.A., Of Counsel † **
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† Board Certified in Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
To Matters of Federal Tax Law

** Also Admitted in Colorado and Montana

*** Also Admitted in New York and the District of Columbia

July 15, 2005

Secretary of State
Division of Corporations
409 East Gaines Street (32301)
Post Office Box 6327
Tallahassee, FL 32314

Re: A.Rogelio Choy MD PA

Dear Sir or Madam:

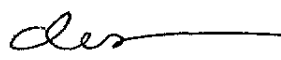
Enclosed are one (1) original of the Articles of Amendment for the above referenced corporation.

Please file the original Amendment and return a copy to this office using the enclosed self-addressed, stamped envelope. Also enclosed is a check in the amount of \$35.00 for filing fees.

Please contact me if there is any reason why this request cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

KENNEDY & ASSOCIATES, P.L.


Dana M. Santino

DMS/clr
Enc. _____

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.ROGELIO CHOY MD PA

DOCUMENT NUMBER: P05000060118

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

Please return all correspondence concerning this matter to the following:

Dana M. Santino, Esq.

(Name of Contact Person)

Kennedy & Associates, P.L.

(Firm/ Company)

1675 Palm Beach Lakes Blvd., Suite 700

(Address)

West Palm Beach, FL 33401

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Dana M. Santino, Esq.

(Name of Contact Person)

at (561)

683-2484

(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
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

Articles of Amendment
to
Articles of Incorporation
of

A.ROGELIO CHOY MD PA

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

P05000060118

(Document number of corporation (if known))

SECRETARY OF STATE
FLORIDA
TALLAHASSEE, FL 32399

05 JUL 18 AM 10:29

FILED

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)**

Article IV of the Articles of Incorporation shall be changed to read as follows:

Article IV

The number of shares the corporation is authorized to issue is: 1,000

(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: June 3, 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.

Signed this 22 day of June, 2005.

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)

A. Rogelio Choy, M.D.

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35