P050000 76863

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
(Boodine Hamber)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
O. HORNE
J. HORNE APR - 3 2024
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PHYSICIANS BU	SINESS DEVELOPMENT	`. INC.					
DOCUMENT NUM	BER: P05000076863		·					
	s of Amendment and fee are su	bmitted for filing.						
Please return all corre	espondence concerning this ma	tter to the following:						
	Stephanie Carey							
		Name of Contact Person)					
	Monarch Consulting, Inc.							
	· · · · · · · · · · · · · · · · · · ·	Firm/ Company						
	235 11th SQ SW							
		Address						
	Vero Beach, FL 32962							
		City/ State and Zip Code	e					
	stephpbd@yahoo.com							
	•	sed for future annual report	notification)					
For further information Stephanie Carey	on concerning this matter, plea		762-8613					
Name	of Contact Person	Area Co	de & Daytime Telephone Number					
Enclosed is a check f	or the following amount made	payable to the Florida Depa	nrument of State:					
□ \$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)					
An Div P.C	niling Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314	Street Address Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810						

Tallahassee, Fl. 32303

Articles of Amendment to Articles of Incorporation of

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1/2 / 1/20 1/2 / 1/20 1/200 (Name of Corporation as currently filed with the Florida Dept. of State) P05000076863 (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: MONARCH CONSULTING, INC. name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered." "professional association." or the abbreviation "P.A."

Charterea, professional association, or i	ne troncvitation T.M.		
B. Enter new principal office address, if ap (Principal office address MUST BE A STRE			
			
C. Enter new mailing address, if applicable			
(Mailing address <u>MAY BE A POST OFF</u>	<u> </u>		
		<u> </u>	
D. If amending the registered agent and/or		ı Florida, enter the name of	<u>the</u>
new registered agent and/or the new reg	gistered office address:		
Name of New Registered Agent			
	(Florida street add	dress)	
	(-		
New Registered Office Address:		, Flori	
	(City)		(Zip Code)

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

\ttac	ending or adding additional A Audditional sheets, if necessary). (Be specific	,			
		, ,				
						
						
				-		
						
	 '					
						-
an :	mendment provides for an e sions for implementing the a	change, reclass	fication, or can	cellation of issu	ed shares,	
<u> </u>	if not applicable, indicate N/A)	nenament it not	contained in ti	ie amendinent i	isen.	
	,, ,					
				•		_

The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted 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
Signature. 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) Stephanie Carey
(Typed or printed name of person signing)
President

(Title of person signing)

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PHYSICIANS BU	SINESS DEVELOPMENT	, INC.
DOCUMENT NUM			
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Stephanie Carey		
	-	Name of Contact Persor	1
	Monarch Consulting, Inc.		
		Firm/ Company	
	235 11th SQ SW		
		Address	
		City/ State and Zip Code	3
	stephpbd@yahoo.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Stephanie Carey		at (561	762-8613 de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fe	or the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 Fiting Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 lahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment Articles of Incorporation of

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

	Articles of Amendment	da Dent of State)
	to Articles of Incorporation	
PHYSICIANS BUSINESS DEVELOPMENT,	of . INC.	A
(Name of Cor	poration as currently filed with the Florid	la Dept. of State)
P05000076863		· · · · · · · · · · · · · · · · · · ·
((Document Number of Corporation (if know	(n)
fursuant to the provisions of section 607.1006, s Articles of Incorporation:	Florida Statutes, this Florida Profit Corpora	ation adopts the following amendment(s)
A. If amending name, enter the new name o	f the corporation:	
MONARCH CONSULTING, INC.		The new
name must he distinguishable and contain the will inc.," or Co.," or the designation "Corp," or the designation." or the chartered, "professional association." or the	"Inc," or "Co". A professional corpore	ation name must contain the word
3. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		
D. If amending the registered agent and/or renew registered agent and/or the new regi		the name of the
Name of New Registered Agent		
	(Florida street address)	
	ir ior and sireer dutiressy	
New Registered Office Address:	(City)	, Florida(Zip Code)
New Registered Agent's Signature, if changing the hereby accept the appointment as registered a	(City) ng Registered Agent: ngent. I am familiar with and accept the obl	
	Signature of New Registered Agent, if char	nging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee: C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Do	<u>c</u>	
X Remove	<u>v</u>	Mike Joi		
X Add	<u>SV</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Remove		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		_	·	
Remove				

Attach ada	ditional sheets	additional Ai	. (Be speci)	ic)	_			
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(if no	t applicable, i	indicate N/A)	ienament ii	or contained	m ene amen	ment usen.		
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date this docum	nent was signed.	:	, if other than the
Effective date	if applicable:		
		(no more than 90 days after amendment file date)	
Note: If the d	ate inserted in this block doo ective date on the Departmen	es not meet the applicable statutory filing requirements, this date and of State's records.	vill not be listed as the
Adoption of A	mendment(s)	(CHECK ONE)	
The amends action was r	nent(s) was/were adopted by not required.	the incorporators, or board of directors without shareholder action a	ind shareholder
☐ The amendr by the share	nent(s) was/were adopted by eholders was/were sufficient	the shareholders. The number of votes east for the amendment(s) for approval.	
		y the shareholders through voting groups. The following statement ting group entitled to vote separately on the amendment(s):	
"The i	number of votes cast for the a	nmendment(s) was/were sufficient for approval	
by		."	
	1	(voting group)	
	Dated March 4, 2024		
	Signature Testy		
	selected, by an	president or other officer—if directors or officers have not been incorporator—if in the hands of a receiver, trustee, or other court hary by that fiduciary)	
	Stephan	nic Carey	
		(Typed or printed name of person signing)	
	Presider	nt	
		(Title of person signing)	