

2/4/2009 3:10 PM Fax Joel Sanders Company Tel 1 850 617-2500 PAGE: 001 OF 003  
 PO5000080709

Florida Department of State  
 Division of Corporations  
 Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H09000026137 3)))



H090000261373ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
 Fax Number : (850) 617-6380

From:  
 Account Name : JOEL SANDERS & COMPANY, PA  
 Account Number : I20040000032  
 Phone : (954) 916-2000  
 Fax Number : (954) 916-2021

FILED  
 09 FEB -4 PM 12:38  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

RECEIVED  
 2009 FEB -4 AM 8:00  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

COMND/RESTATE/CORRECT OR O/D RESIGN

HEATHER ROSENBLUM, PA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

2/5/09  
 TL

((H09000026137 3))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**HEATHER ROSENBLUM, PA**  
(present name)

**P05000080709**  
(Document Number of Corporation (if known))

FILED  
09 FEB - 4 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- Article I – Please amend Article I as follows:

**Change name from Heather Rosenblum, PA to Heather Rosenblum, Inc.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow: N/A

((H09000026137 3))

((H09000026137 3))

**THIRD:** The date of each amendment's adoption: **February 3, 2009**

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

- ☒ The amendment(s) was/were approved by the shareholders. 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 amendments(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 3 day of February, 2009.

Signature \_\_\_\_\_

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**Heather Rosenblum**

**President**  
(Title)

((H09000026137 3))