

PO5000166121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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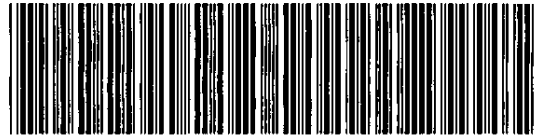
Special Instructions to Filing Officer:

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2009 SEP 22 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only



100160230291

10/05/09--01070--006 **10.00

09/18/09--01009--003 **25.00

FILED
09 OCT -2 PM 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
Theris
10-7-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LAW OFFICES OF MARC DAVID SEITLES, P.A.

DOCUMENT NUMBER: POS 000 166 121

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

Please return all correspondence concerning this matter to the following:

MARC D. SEITLES
Name of Contact Person

AIRTEL DEPT Building
LAW OFFICES OF MARC D. SEITLES, P.A.
Firm/ Company

169 E. FLAGLER STREET, Suite 1200
Address

MIAMI FL 33131
City/ State and Zip Code

mseitles@seitleslaw.com
E-mail address: (to be used for future annual report notification)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT -2 AM 8:00

For further information concerning this matter, please call:

MARC D. SEITLES at (305) 379-6667
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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) |
|--|--|--|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2009

MARC SEITLES
LAW OFFICES OF MARC DAVID SEITLES, P.A.
169 EAST FLAGLER STREET
MIAMI, FL 33131

SUBJECT: LAW OFFICES OF MARC DAVID SEITLES, P.A.
Ref. Number: P05000166121

We have received your document for LAW OFFICES OF MARC DAVID SEITLES, P.A. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 409A00031118

FILED
09 OCT -2 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

905000166121
(Document Number of Corporation (if known))

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

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: _____ *(Florida street address)*

_____, Florida _____
(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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	
_____	_____	_____	☐ Add
_____	_____	_____	☐ Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Officer / Director

Marc Seitles - President

Alfred Dupont Building

169 E. Flagler Street, Suite 1200

Miami FL 33131

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9-14-09
(date of adoption is required)

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 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.

Dated 09/29/09

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)

MARC DAVID Seitles
(Typed or printed name of person signing)

President
(Title of person signing)