

P07000022140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

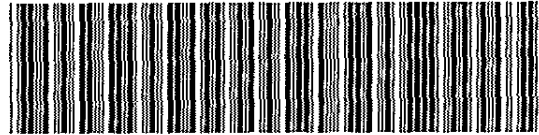
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MC/Amend
SG

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 10 AM 9:16

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Shelly Falik PA

DOCUMENT NUMBER: P07000022140

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

Please return all correspondence concerning this matter to the following:

Philip Shenkman
(Name of Contact Person)

Shenkman & Newman, CPA, P.A.
(Firm/ Company)

12515 N. Kendall Dr. Suite 314
(Address)

Miami, FL 33186
(City/ State and Zip Code)

For further information concerning this matter, please call:

Philip Shenkman at (305) 271-8585
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SHENKMAN & NEWMAN, C.P.A., P.A.
Certified Public Accountants
12515 North Kendall Drive, Suite 314
Miami, Florida 33186-1870
Telephones: 305-271-8585 Fax: 305-271-8877

PHILIP SHENKMAN, C.P.A.
BRUCE NEWMAN, C.P.A.

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

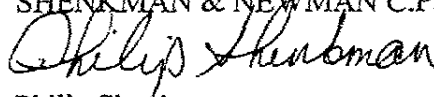
September 6, 2007

Dear Sears:

Enclosed please find Articles of Amendment to Articles of Incorporation for Shelly Falik PA., for the corrected name spelling. Also, enclosed is a check for \$35.00.

If you have any questions, please do not hesitate to contact our office.

Sincerely,
SHENKMAN & NEWMAN C.P.A. P.A.



Philip Shenkman
Certified Public Accountant

PS/CH
Enclosure

Member:

American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants
Nevada Institute of Certified Public Accountants

Articles of Amendment
to
Articles of Incorporation
of

Shelly Falik, P.A.

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

P070000622140

(Document number of corporation (if known))

FILED
07 SEP 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Shelley Falik, P.A.

(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 I name of registered agent:

Shelly Falik change to Shelley Falik (correct spelling)

Article VII officer - President:

Shelly Falik change to Shelley Falik (correct spelling)

(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)

(continued)

The date of each amendment(s) adoption: 5-1-07

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.

Signature

Shelley Falik

(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)

Shelley Falik

(Typed or printed name of person signing)

Pres

(Title of person signing)

FILING FEE: \$35