

PD7000090441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

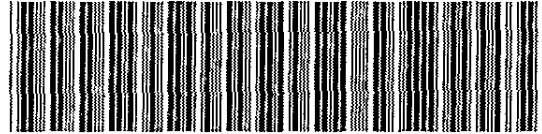
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000108479030

08/30/07--01019--009 **35.00

Amend

FILED

07 AUG 30 PM 2:27

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 05 2007

LAW OFFICES



Charles I. Cohen
ALSO MEMBER OF OHIO BAR
Robert C. Furr
ALSO MEMBER OF GEORGIA BAR
BOARD CERTIFIED
BUSINESS BANKRUPTCY LAW.
Alvin S. Goldstein
ALSO MEMBER OF NEW YORK BAR
BOARD CERTIFIED
BUSINESS BANKRUPTCY LAW.

Marc P. Barmat
Alan R. Crane

ONE BOCA PLACE, SUITE 337W
2255 GLADES ROAD
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 395-0500
FAX (561) 338-7532
E-MAIL THEFIRM@FURRCOHEN.COM
WWW.FURRCOHEN.COM

Darlene G. Anderson
OFFICE ADMINISTRATOR

August 29, 2007

Dr. Rochelle Melotek
6398 NW 26 Terrace
Boca Raton, FL 33496

Via: Federal Express

RE: Rochelle Melotek and Alan L. Melotek/Case no.: 50 2006 DR 001667
XXXX FY

Dear Rochelle:

Enclosed please find a copy of the Amendment to the Articles of Incorporation which I sent to be filed with the State of Florida this date. I am also enclosing the original recorded Quit Claim Deed for the property located at 6398 N.W. 26th Terrace, Boca Raton, Florida 33496.

If you should have any questions or concerns, please give me a call.

Very truly yours,

Furr and Cohen, P.A.

A handwritten signature in black ink, appearing to be 'Charles I. Cohen', is written over a large, stylized circular flourish or 'C' shape.

Charles I. Cohen, Esq.

E-Mail: ccohen@furrcohen.com

CIC:nar

enclosure(s)

H:\LIBRARY\FAMILY LAW\Melotek Rochelle 06-289\CORR\client encl QCD & amed to articles of Inc.DOC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ROCHELLE MELOTEK, PHD, P.A.

DOCUMENT NUMBER: P07000090441

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

Please return all correspondence concerning this matter to the following:

NANCY A. RUYLE

(Name of Contact Person)

FURR AND COHEN, P.A.

(Firm/ Company)

2255 GLADES ROAD, SUITE 337W

(Address)

BOCA RATON, FLORIDA 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

NANCY A. RUYLE

(Name of Contact Person)

at (561) 395-0500

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 AUG 30 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROCHELLE MELOTEK, PHD P.A.

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

P07000090441

(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:

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)**

PRINCIPAL ADDRESS CHANGED TO: 443 PLAZA REAL, #275, BOCA

RATON, FLORIDA 33432 US

(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: 8/22/07

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 Rochelle Melotek, Ph.D., P.A.
(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)

ROCHELLE MELOTEK, PHD, P.A.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35