

P07000135431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

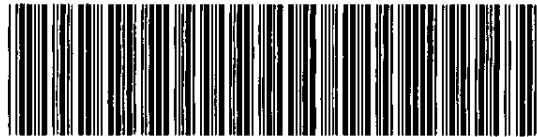
(Business Entity Name)

(Document Number)

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*Amend NC
Theris
4-6-09*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 APR -6 PM 2:20

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANDREU J RICHARDSON, DC INC +

DOCUMENT NUMBER: P07000135431 +

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

Please return all correspondence concerning this matter to the following:

RALPH PADRON
(Name of Contact Person)

PADRON & ASSOCIATES, INC.
(Firm/ Company)

2095 W 76TH STREET - SUITE 102
(Address)

HIALEAH, FL 33016
(City/ State and Zip Code)

For further information concerning this matter, please call:

RALPH PADRON at (305) 818-0404
(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

December 19, 2008

RALPH PARDON
PARDON & ASSOCIATES, INC.
2095 W. 76TH STREET, SUITE 102
HIALEAH, FL 33016

SUBJECT: ANDREU J RICHARDSON, DC INC
Ref. Number: P07000135431

We have received your document for ANDREU J RICHARDSON, DC INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

In order to process your amendment you must complete page 2 and 3.

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: 908A00060993

RECEIVED
2009 APR -6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2008

RALPH PARDON
PARDON & ASSOCIATES, INC.
2095 W. 76TH STREET, SUITE 102
HIALEAH, FL 33016

SUBJECT: ANDREU J RICHARDSON, DC INC
Ref. Number: P07000135431

We have received your document for ANDREU J RICHARDSON, DC INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The wrong form was submitted.

We are enclosing the proper form(s) with instructions for your convenience.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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: 808A00059662

RECEIVED
2008 DEC 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ANDREU J RICHARDSON, DC INC

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

P07000135431

(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:

ANDREU J. RICHARDSON, D.C., P.A

The new 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."

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:

PADRON & ASSOCIATES, INC.

2095 W 76TH STREET - SUITE 102

New Registered Office Address:

(Florida street address)

HIALEAH

(City)

Florida 33016

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
PSTD	ANDREU J RICHARDSON	2450 NE 13TH AVENUE WILTON MANORS, FL 33305	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PSTD	ANDREW J RICHARDSON	2450 NE 13TH AVENUE WILTON MANORS, FL 33305	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

CHANGE

ARTICLE III - PURPOSE

CORPORATION SHALL ONLY BE ENGAGED IN THE PRACTICE OF CHIROPRACTIC MEDICINE

ACCORDING TO THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

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: 03/31/2009

Effective date if applicable: 04/01/2009
(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 03/31/2009

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)

ANDREU J. RICHARDSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)