(Re	equestor's Name)	
(Ad	ddress)	
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(Ci	ity/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bi	usiness Entity Nan	ne)
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#### **COVER LETTER**

. TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: $\frac{1}{2}$	SERENITY OF	CENTRAL FLORIDA P.A.	
DOCUMENT NUMBER: P0800	00013375		
The enclosed Articles of Amendm	ent and fee are	submitted for filing.	
Please return all correspondence co	oncerning this i	matter to the following:	
YASIN CHOUDRY	ſ, MD		
— <del></del>	(Name of	Contact Person)	
SERENITY OF C	ENTRAL FL	ORIDA P.A.	
<del></del>	(Firm/	(Company)	
9425 SE HWY 42			
	(A	ddress)	
SUMMERFIELD, F	L 34491		
	(City/ State	e and Zip Code)	
For further information concerning	this matter, pl	ease call:	•
JACK CHAPPEL		at (352) 347-6272	···
(Name of Contact Person	ı)	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following	ng amount:		
✓ \$35 Filing Fee		□\$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 Circl Tallahassee, FL 32301	e .

### SERENITY OF CENTRAL FLORIDA, P.A. 9425 SE Hwy. 42 Summerfield, FL 34491

September 23, 2008

Ms. Sylvia Gilbert Regulatory Specialist II Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Serenity of Central Florida, P.A.

Ref. Number: P08000013375, Articles of Amendment

Dear Ms. Gilbert:

At your request, enclosed please find the corrected Articles of Amendment – including the Registered Agent's statement – for Serenity of Central Florida, P.A.

Should you have any questions, please feel free to contact me.

Sincerely,

Yasin M. Choudry

President

YMC/pja Enclosures



## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 5, 2008

YASIN CHOUDRY, M.D. SERENITY OF CENTRAL FLORIDA P.A. 9425 SE HWY 42 SUMMERFIELD, FL 34491

SUBJECT: SERENITY OF CENTRAL FLORIDA P.A.

Ref. Number: P08000013375

We have received your document for SERENITY OF CENTRAL FLORIDA P.A. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Vons

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 508A00048925

SECRETARY OF STATE TALL AND A TAL

3008 SEP 25 AM 8: 00

MECEME

#### Articles of Amendment to Articles of Incorporation of



SERENITY OF CENTRAL FLORIDA, P.A.

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

# P08000013375 (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):**

NEW CORI ORATE WANTE (II 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)
Article II-Delete the following principle office address: 10700 US Hwy. 441, Ste. 102 #118, Leesburg, FL 34788
Article II-Add the following principle office address: 9425 SE Hwy. 42, Summerfield, FL 34491
Article V-Delete the following: Title P/VP/T/S and Directors: Shahbaz A. Cheema, 10700 US Hwy. 441, Ste. 102 #118, Leesburg, FL 34788
Article V-Add the following: P/VP/T and Director: Yasin M. Choudry, 9425 SE Hwy. 42, Summerfield, FL 34491
Article V-Add the following: Title S; Jack N. Chappell, 9425 SE Hwy. 42, Summerfield, FL 34491
Article VI-Delete the following Registered Agent: Shahbaz A. Cheema, 10700 US Hwy. 441, Ste. 102 #118, Leesburg, FL 34788
Article VI-Add the following Registered Agent: Yasin M. Choudry, 9425 SE Hwy. 42, Summerfield, FL 34491
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisior for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date of each amendment(s) adoption: 08/27/08
Effective date if <u>applicable</u> : 08/27/08 (no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
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
(By a director, president of 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)
Shahbaz A. Cheema
(Typed or printed name of person signing)
President, Vice President, Treasurer, Secretary and Directors

FILING FEE: \$35

(Title of person signing)

#### REGISTERED AGENT STATEMENT

I, Yasin M. Choudry, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Serenity of Central Florida, P.A.

9.4

Yasin M. Choudry

9/13/08

Date