P08000028326

7		
(Re	questor's Name)	
(Ad	dress)	<u>. </u>
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bu	isiness Entity Nai	me)
	ocument Number	
,	oument Number,	
Certified Copies	_ Certificate	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



400181855264

06/09/10--01015--002 **35.00

10 JUN -9 AM IB: 53 SEGRETARY OF STATE TALLAHASSEE, PLORIB

· N.C.

C.COULLIETTE

JUN 1 0 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	ORATION:	RANDI E. HALPERN, P	.A.
DOCUMENT NUM	MBER:	P08000028326	
The enclosed Article	es of Amendment and fee a	re submitted for filing.	
Please return all cor	respondence concerning thi	is matter to the following:	
_		SCOTT E. ITKIN	
	. N	lame of Contact Person	
_	so	UTH FLORIDA TAX	
		Firm/ Company	
_	5001 SOUTH	UNIVERSITY DRIVE, SUITE B	
		Address	ſ
_		DAVIE, FL 33328	·
		ity/ State and Zip Code	
		DER@AOL.COM d for future annual report notification)	
For further informat	ion concerning this matter,	please call:	
	OTT E. ITKIN	at (954)45	58-2000
Name o	of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check	for the following amount n	nade payable to the Florida Depart	tment 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 Ade Amendment Division of O P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl	e

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

RANDI E. HALPE	RN, P.A.			
(Name of Corporation as currently filed v	with the Florida Dept. o	of State)		
P080000283	326			
(Document Number of Cor	poration (if known)			
Pursuant to the provisions of section 607.1006, Florida 8 amendment(s) to its Articles of Incorporation:	Statutes, this <i>Florida Pi</i>	rofit Corporation ad	opts the following	3
A. If amending name, enter the new name of the corpo	ration:			
RANDI ELLEN HALF	PERN, P.A.		The new	
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional as	n "Corp," "Inc," or "C	lo". A professional	ted" or the corporation	
B. Enter new principal office address, if applicable:		35		
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>SS</u>)	≥	ico	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		AHASSEE, FLORIDA	JUN-9 AN IO: 53	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office.		a, enter the name of	tne	
Name of New Registered Agent:				
New Registered Office Address:	Florida street address)			
		, Florida		
	City)	(Zip Code)		
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am Signature of	red Agent: familiar with and accep New Registered Agent,		he position.	

removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Name Address **Type of Action** □ Add ☐ Remove ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) 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)

If amending the Officers and/or Directors, enter the title and name of each officer/director being

The date of each amendment(s) adoption: JUNE 1, 2010
The date of each amendment(s) adoption: JUNE 1, 2010 (date of adoption is required) UPON FILING (no more than 90 days after amendment file date)
· (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 stateme 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 JUNE 4, 2010
(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)
RANDI ELLEN HALPERN
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)