

PO8000039420

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

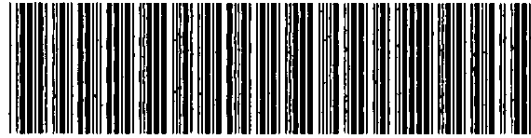
(Business Entity Name)

(Document Number)

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06/27/08--01013--005 \*\*35.00

FILED

08 JUL 21 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC  
7/23  
615

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** FORT LAUDERDALE OMS, P.A.

**DOCUMENT NUMBER:** P08000039420

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

Please return all correspondence concerning this matter to the following:

MAX A. ADAMS, ESQ.

(Name of Contact Person)

LAW OFFICE OF MAX A. ADAMS

(Firm/ Company)

10650 PARIS STREET

(Address)

COOPER CITY, FL 33026

(City/ State and Zip Code)

For further information concerning this matter, please call:

MAX A. ADAMS, ESQ.

(Name of Contact Person)

at ( 305 ) 887-9060

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 30, 2008

MAX A ADAMS, ESQ.  
LAW OFFICE OF MAX A. ADAMS  
10650 PARIS STREET  
COOPER CITY, FL 33026

SUBJECT: FORT LAUDERDALE OMS, P.A.  
Ref. Number: P08000039420

We have received your document for FORT LAUDERDALE OMS, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 608A00039006

RECEIVED  
JUL 21 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment  
to  
Articles of Incorporation  
of**

FORT LAUDERDALE OMS, P.A.

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

P08000039420

(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)**

ARTICLE II SHOULD LIST THE PRINCIPAL PLACE OF BUSINESS AND MAILING

ADDRESS AS 1625 SE 3RD ST SUITE 802 FORT LAUDERDALE, FL 33316

ARTICLE V SHOULD LIST THE REGISTERED AGENT AS

ROLAND HERNANDEZ AT THE FOLLOWING ADDRESS:

1625 SE 3RD ST SUITE 802 FORT LAUDERDALE, FL 33316

ARTICLE VII SHOULD LIST THE PRESIDENT AS

ROLAND HERNANDEZ AT THE FOLLOWING ADDRESS

1625 SE 3RD ST SUITE 802 FORT LAUDERDALE, FL 33316

(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)

FILED  
08 JUL 21 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6/23/08

Effective date if applicable: 6/23/08  
(no more than 90 days after amendment file date)

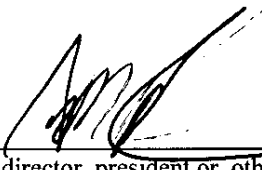
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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

  
(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)

DAVID M. RUBIN

(Typed or printed name of person signing)

INCORPORATOR / FORMER PRESIDENT

(Title of person signing)

/ Former Registered Agent

FILING FEE: \$35

Jul 16, 2008 1:23PM

No. 4491 P. 2

July 16, 2008

Re: Addendum to Articles of Amendment  
to Articles of Incorporation for  
Fort Lauderdale OMS, P.A. (P08000039420)

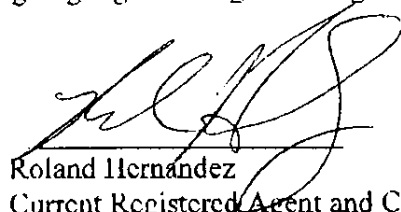
Dear Karen Gibson,

In compliance with Letter Number 608A00039006, I am writing this addendum to the Articles of Amendment to Articles of Incorporation for Fort Lauderdale OMS, P.A. (document number P08000039420).

I hereby am familiar with and accept the duties and responsibilities as registered agent for Fort Lauderdale OMS, P.A.

A faxed copy of my signature on this document is sufficient pursuant to my telephone conversation with Susan Payne on July 16, 2008. The original signature on the document was for the resigning registered agent / resigning president.

Signature:



Roland Hernandez  
Current Registered Agent and Current President