

P08000075340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

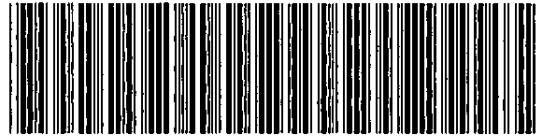
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 OCT -2 PM 4:56

FILED

*Amend
Fleets
10-9-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Florida HAND TEAM & ASSOCIATES KENDALL, INC

DOCUMENT NUMBER: P 08000075340

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

Please return all correspondence concerning this matter to the following:

CHRISTA BAGGOTT

(Name of Contact Person)

Florida HAND TEAM & ASSOCIATES KENDALL, INC

(Firm/ Company)

13550 SW 88 ST # 250

(Address)

Kendall, FL. 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHRISTA BAGGOTT

(Name of Contact Person)

at (305) 969-0830

(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

Florida HAND TEAM & Associates Kendall, INC

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

P08000075340

(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 V: INITIAL OFFICERS AND/OR DIRECTORS

Remove: HAIM WINER 13500 SW 88ST 291 MIAMI FL 33186 (TD)

Remove: MICHAEL GREGORIAN 13500 SW 88ST 291 MIAMI FL 33186 (VD)

Remove: RANDALL BROWNING 13500 SW 88ST 291 MIAMI FL 33186 (SD)

ARTICLE II: PRINCIPLE PLACE OF BUSINESS / ADDRESS

Remove: 13500 SW 88ST 291 MIAMI, FL 33186

ADD: 13550 SW 88ST 250 MIAMI FL 33186

(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)

N/A

(continued)

2008 OCT -2 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Add'l Page of Amendments

Articles of Amendment
to
Articles of Incorporation
of

FLORIDA HAND TEAM & ASSOCIATES KENDALL, INC

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

P08000075340

(Document number of corporation (if known))

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(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)**

REGISTERED AGENT:

REMOVE: RANDALL BROWNING

13500 SW 88 ST. STE., 291

MIAMI, FL. 33186

ADD: CHRISTA BAGGOTT

13500 SW 88 ST. STE., 250

MIAMI, FL 33186

(SEE ENCLOSED LETTER OF POSITION ACCEPTANCE)

(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)

NA

(continued)

The date of each amendment(s) adoption: Sept 1, 2008

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



(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)

CHRISTA BAGGOTT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35



September 25, 2008

To: Florida division of Corporations

From: Florida Hand Team & Associates Kendall, Inc

Re: Registered Agent Position Acceptance

To Whom it May Concern:

I, Christa Baggott, hereby accept the appointment as registered agent of Florida Hand Team & Associates Kendall, Inc and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent provided for in Chapter 608, F.S.

Sincerely:

Christa Baggott
President

**Certified
Hand
Therapists**

SOUTH DADE:
11371 SW 211th St.
(Suite 28)
Miami, FL 33189
Tel: (305) 969-0830
Fax: (305) 969-4882

KENDALL:
13500 SW 88th St.
(Suite 171)
Miami, FL 33186
Tel: (305) 408-7353
Fax: (305) 408-7355