

PD9000043561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

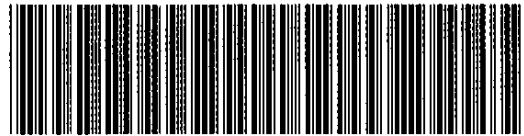
(Business Entity Name)

(Document Number)

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*Amens*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC -1 PM 2:33

Roberts DEC 01 2010

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(954) 779-2173  
FAX (954) 779-2176

November 30, 2010

Amendment Section  
Attn: Tina  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

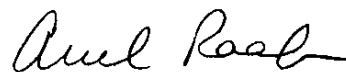
RE: Circle of Friends Pediatrics, Inc.

Dear Tina,

Enclosed please find the original signed Articles of Amendment for Circle of Friends Pediatrics. I understand you will substitute this package for the one previously received by you and enter the appropriate changes in the State records. This package has the original signature of Ms. Proshak as secretary of the corporation. We are requesting a certified copy to the Amendment, thus a photocopy of the Amendment is enclosed.

Thank you for your assistance in this matter.

Very truly yours,



Ariel Raab, Esq.

AR/aw  
Encl.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CIRCLE OF FRIENDS PEDIATRICS, INC.

**DOCUMENT NUMBER:** P09000043561

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

Please return all correspondence concerning this matter to the following:

INNA PROSHAK

Name of Contact Person

CIRCLE OF FRIENDS PEDIATRICS, INC.

Firm/ Company

1117 E. HALLANDALE BEACH BLVD SUITE 7

Address

HALLANDALE, FL 33309

City/ State and Zip Code

adhccenter@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARIEL RAAB, RAAB & RAAB

Name of Contact Person

at ( 954 )

779-2173 X 27

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC -1 PM 2:33

CIRCLE OF FRIENDS PEDIATRICS, INC.

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

P09000043561

(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:**

*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**)*

1117 E. HALLANDALE BLVD.

SUITE 7

HALLANDALE, FL 33009

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

1117 E. HALLANDALE BEACH BLVD.

SUITE 7

HALLANDALE, FL 33009

**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:

New Registered Office Address:

1117 E. HALLANDALE BEACH BLVD., SUITE 7

*(Florida street address)*

HALLANDALE, FL

*(City)*

, Florida 33309

*(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

**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>
<u>PRES</u>	<u>FELIX NEDLER</u>	<u>1117 E HALLANDALE BCH BLV</u> <u>SUITE 7</u> <u>HALLANDALE, FL 33009</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SECY</u>	<u>INNA PROSHAK</u>	<u>1117 E HALLANDALE BCH BLV</u> <u>SUITE 7</u> <u>HALLANDALE, FL 33009</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRES</u>	<u>FRIDA VAYSMAN</u>	<u>1117 E HALLANDALE BCH BLV</u> <u>SUITE 7</u> <u>HALLANDALE, FL 33009</u>	<input checked="" 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)*

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**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)*

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**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>
<u>PRES</u>	<u>INNA PROSHAK</u>	<u>11891 COLLINS AVE #2203</u> <u>SUNNY ISLES BCH, FL 33160</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>FELIX NEDLER</u>	<u>11891 COLLINS AVE # 2203</u> <u>SUNNY ISLES BCH, FL 33160</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>SECY</u>	<u>FRIDA VAYSMAN</u>	<u>11891 COLLINS AVE #2203</u> <u>SUNNY ISLES BCH, FL 33160</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

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**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)*

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The date of each amendment(s) adoption: 11/17/2010

(date of adoption is required)

Effective date if applicable: 11/17/2010

(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 11/17/2010

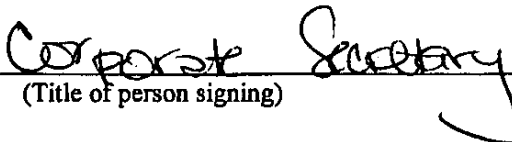
Signature



(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)

INNA PROSHAK

(Typed or printed name of person signing)



(Title of person signing)