

P09000045177

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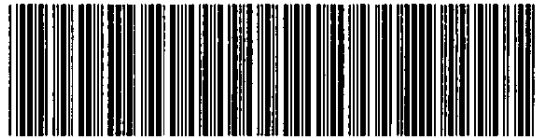
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09 SEP 10 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And 9/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LAW OFFICES OF ADAM S. HURTIQ AND ASSOCIATES, P.A.

DOCUMENT NUMBER: P09000045177

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

Please return all correspondence concerning this matter to the following:

ADAM S. HURTIQ

(Name of Contact Person)

LAW OFFICES OF ADAM HURTIQ

(Firm/ Company)

200 SW FIRST AVE - SUITE 840

(Address)

FT. LAUDERDALE FL 33301

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVEN HURTIQ

(Name of Contact Person)

at (954) 376-4810

(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

September 3, 2009

ADAM HURTIG
200 SW FIRST AVE., STE 840
FT. LAUDERDALE, FL 33301

SUBJECT: THE LAW OFFICES OF ADAM S. HURTIG AND ASSOCIATES, P.A.
Ref. Number: P09000045177

We have received your document for THE LAW OFFICES OF ADAM S. HURTIG AND ASSOCIATES, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please check only ONE box regarding the adoption of amendment.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 309A00029568

Articles of Amendment
to
Articles of Incorporation
of

THE LAW OFFICES OF ADAMS, HURTING AND ASSOCIATES, P.A.
(Name of corporation as currently filed with the Florida Dept. of State)

PO9000045177

(Document number of corporation (if known))

FILED
09 SEP 10 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DELETE 1704 NE 16th AVE FT. LAUDERDALE, FL 33305
ADD 200 SW FIRST AVE-Suite 840 FT. LAUDERDALE FL 33301

ARTICLE V, VI VII
DELETE - 1704 NE 16th AVE FT. LAUDERDALE FL 33305
ADD - 200 SW FIRST AVE-Suite 840 FT LAUDERDALE FL. 33301

(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)

The date of each amendment(s) adoption: August 10, 2009

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 x _____

(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)

x ADAM S. HURTING

(Typed or printed name of person signing)

x PRESIDENT

(Title of person signing)

FILING FEE: \$35