

PO9000060384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

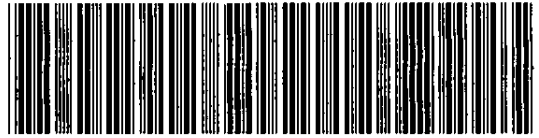
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300163790563

12/21/09--01074--022 **43.75

FILED
09 DEC 21 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NE + Amended
XOC 12/28/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael Jay Wrubel P.A.

DOCUMENT NUMBER: P09000060384

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

Please return all correspondence concerning this matter to the following:

Michael Wrubel
Name of Contact Person

Michael Jay Wrubel, P.A.
Firm/ Company

4801 South University Drive, Suite 251
Address

Davie, FL 33328
City/ State and Zip Code

MJW@WrubelLaw.com
E-mail address: (to be used for future annual report notification)

FILED
09 DEC 21 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael Wrubel at (954) 295-0004
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(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

Michael Jay Wrubel P.A.

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

P09000060384

(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:

Michael Jay Wrubel, P.A.

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."

Note: only difference is the addition of "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

4801 South University Drive.

Suite 251

Davie, Florida 33328

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4801 South University Drive.

Suite 251

Davie, Florida 33328

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:

Abbey Kaplan, Esq.

New Registered Office Address:

201 South Biscayne Blvd., 17th Floor

(Florida street address)

Miami

(City)

Florida 33131

(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>
Pres.	Michael Wrubel	4810 South University Drive, Suite 251 Davie, FL 33328	<input type="checkbox"/> Add <input type="checkbox"/> Remove <i>Address change only</i>
V.P.	Michael Wrubel	4810 South University Drive, Suite 251 Davie, FL 33328	<input type="checkbox"/> Add <input type="checkbox"/> Remove <i>Address change only</i>
Sec.	Michael Wrubel	4810 South University Drive, Suite 251 Davie, FL 33328	<input type="checkbox"/> Add <input type="checkbox"/> Remove <i>Address change only</i>

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)

The date of each amendment(s) adoption: 12-15-09
(date of adoption is required)

Effective date if applicable: _____
(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 12-15-09

Signature Michael Jay Wrubel
(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)

Michael Jay Wrubel
(Typed or printed name of person signing)

President
(Title of person signing)