

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : HELLER WALDMAN, P.L.
Account Number : I20090000050
Phone : (305) 448-4144
Fax Number : (305) 448-4155

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: msimon@simonreedlaw.com**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MICHAEL SIMON, P.A.**

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Corporate Filing Menu

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RECEIVED
10 OCT 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 OCT 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC / Amend
10-28-10
P. 1-58

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael Simon, P.A.

DOCUMENT NUMBER: P09000069483

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

Please return all correspondence concerning this matter to the following:

Dan P. Heller

Name of Contact Person

Heller Waldman, P.L.

Firm/ Company

3250 Mary Street, Suite 102

Address

Coconut Grove, FL 33133

City/ State and Zip Code

msimon@simonreedlaw.com

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

For further information concerning this matter, please call:

Dan P. Heller

Name of Contact Person

at (305)

448-4144

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

Michael Simon, P.A.

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

P09000069483

(Document Number of Corporation (if known))

FILED
2010 OCT 28 PM 2:54
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:

A. If amending name, enter the new name of the corporation:

Simon & Reed, 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."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

9155 S. Dadeland Boulevard

Suite 1218

Miami, Florida 33156

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9155 S. Dadeland Boulevard

Suite 1218

Miami, Florida 33156

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:

9155 S. Dadeland Boulevard Suite 1218

New Registered Office Address:

(Florida street address)

Miami

(City)

Florida 33156

(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>
D	Greg Reed	9155 S. Dadeland Boulevard Suite 1218 Miami, Florida 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

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: October 28, 2010
(date of adoption is required)
Effective date if applicable: October 28, 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 10/26/10
Signature [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)

Michael Simon
(Typed or printed name of person signing)

President
(Title of person signing)