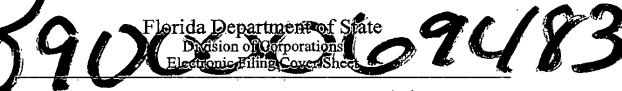
HELLER WALDMAN WED/OCT/27/2018-11:07 AM

vision of Corporations

FAX No. 305 448 4155

P. 001

. Page I of 1



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Account Name

: HELLER WALDMAN, P.L.

Account Number : I20090000050

Phone

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

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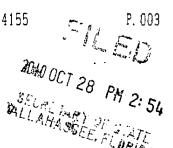
Help

COVER LETTER

TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION:	Michael Simon, P.A.
DOCUMENT NUMBER:	P09000069483
The enclosed Articles of Amendment and	I fee are submitted for filing.
Please return all correspondence concerni	ng this matter to the following:
	•
	Dan P. Heller
	Name of Contact Person
	Heiler Waldman, P.L.
	Firm/Company
3	3250 Mary Street, Suite 102
	Address
•	· ·
·	Coconut Grove, FL 33133
	City/ State and Zip Code
msin	non@simonreedlaw.com
	be used for future annual report notification)
For further information concerning this m	atter, please call:
Dan P. Heller	at (305) 448-4144
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a check for the following amo	ount made payable to the Florida Department of State:
☑ \$35 Filing Fee & Certificate of Status	
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)

A. Hamending name, enter the new nam	•		•
Sil name must be distinguishable and conta	mon & Reed, P.		The new
abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "	the designation "C	orp," "Inc," or "Co".	A professional corporation
B. Enter new principal office address, if		9155 S. Dadeland	d Boulevard
(Principal office address <u>MUST BE A STR</u>	(<u>MET AUDKASS</u>)	Suite 1218	
		Miami, Florida 33	156
C. Enter new mailing address, if applica (Malling address <u>MAY BE A POST OF</u>		9155 S. Dadeland	Boulevard
		Suite 1218 Miami, Florida 331	156
D. If amending the registered agent and/one registered agent and/or the new r			nter the name of the
Name of New Registered Agent:	· ·		<u> </u>
New Registered Office Address:		eland Boulevard St da street address)	<u>lite</u> 1218
	Miami		, Florida 33156
	(City)	(2)	Zip Code)
New Registered Agent's Signature, if char I hereby accept the appointment as registere			e obligations of the position.
-	Signature of New	Registered Agent, if ch	nanging .

<u>litle</u>	<u>Name</u>	<u>Address</u>	Type of Action
D	Greg Reed	9155 S: Dadeland Boulevard Suite 1218 Mlaml, Florida 33156	
· · · · · · · · · · · · · · · · · · ·		<u> </u>	☐ Add ☐ Remove
			☐ Add ☐ Remove
		·	
			
		•	
provisio	nendment provides for an excl ns for implementing the amer of applicable, indicate N/A)	nange, reclassification, or cancellation of issued ment if not contained in the amendment it	ed shares, self:
provisio	ns for implementing the amen	nange, reclassification, or cancellation of issuedment if not contained in the amendment it	ed shares, self:
provisio	ns for implementing the amen	nange, reclassification, or cancellation of issuedment if not contained in the amendment it	ed shares, self:

The date of each amendment(s) adoption: OCTOBER 28, 2010
Effective date if applicable: OCTOPER 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 stateme 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
ъ
(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_Lo/26/10,
(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)
, · ·