

P10000079336

(Requestor's Name)

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☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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06/19/12--01018--019 **122.50

FILED
12 JUL 19 AM 11:32
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amend NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CANTAVE FAMILY MEDICINE, INC.

DOCUMENT NUMBER: 910000079336

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

Please return all correspondence concerning this matter to the following:

KERTCH J. CONZE, ESQ.

Name of Contact Person

KERTCH CONZE, P.A.

Firm/ Company

3600 RED ROAD, Suite 402

Address

MIRAMAR FLORIDA 33025

City/ State and Zip Code

CONZE@CONZE.LAW.COM

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

For further information concerning this matter, please call:

KERTCH CONZE

Name of Contact Person

at (954) 342-9044

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2012

KERTCH J. CONZE, ESQ.
LAW OFFICES OF KERTCH CONZE, P.A.
3600 RED ROAD, SUITE 402
MIRAMAR, FL 33025

SUBJECT: CANTAVE FAMILY MEDICINE, INC.
Ref. Number: P10000079336

We have received your document for CANTAVE FAMILY MEDICINE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate of conversion is not required to be filed when changing from inc to a professional association.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 612A00017883

2012 JUL 19 AM 11:02

TO: KERTCH J. CONZE
LAW OFFICES OF KERTCH CONZE, P.A.
3600 RED ROAD, SUITE 402
MIRAMAR, FL 33025

Articles of Amendment
to
Articles of Incorporation
of

CANTAVE Family Medicine, INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

P10000079336

(Document Number of Corporation (if known))

FILED
JUL 19 AM 10:32
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH
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:

CANTAVE Family Medicine, 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)

5311 BUCKHEAD Circle
BOCA RATON, FL 33486

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

5311 BUCKHEAD Circle
BOCA RATON, FL 33486

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

KERTCH J. CONZE, ESQ.

3600 RSO Road, Suite 402

(Florida street address)

New Registered Office Address:

Miramar

(City)

Florida 33025

(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.

Kerch J. Conze
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>
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Address

1000

Age Group	Total	Male	Female
18-24	15%	10%	20%
25-34	25%	20%	30%
35-44	20%	15%	25%
45-54	15%	10%	20%
55-64	10%	5%	15%
65+	15%	10%	25%

Age Group	Percentage
18-24	10%
25-34	20%
35-44	25%
45-54	20%
55-64	15%
65-74	10%
75-84	5%
85+	5%

100

100

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

- Article I shall be Amended to reflect
The correct name of the Entity as: CANTAVE Family
Medicine, P.A.

- Article III shall be Amended to reflect the
purpose of the Entity as: to provide
Quality Healthcare to Patients.

**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: 6-11-12

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 7/16/2012

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)

HUBERT J. CANTAVE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)