

P/1000014217

(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



100225147221

03/27/12--01030--016 **52.50

Amens/AR

FILED
12 MAR 27 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 29 2012

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Michael A. Etienne, P.A.

DOCUMENT NUMBER: P11000014217

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

Please return all correspondence concerning this matter to the following:

Michael A. Etienne

Name of Contact Person

~~Michael A. Etienne, P.A./Law Offices~~

Firm/ Company

111 North East 1st Street, Suite 324

Address

Miami, Florida 33132

City/ State and Zip Code

metienne@hotmail.com

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

For further information concerning this matter, please call:

Michael A. Etienne

Name of Contact Person

at (305) 924-8493

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 A. Etienne, P.A.

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

P11000014217

(Document Number of Corporation (if known))

FILED
12 MAR 27 PM 12:27
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:

Phillip I Michael, 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)

111 North East 1st Street
Suite 324
Miami, FL 33132

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

13655 North East 10th Avenue
Unit 107
North Miami, FL 33161

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

(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:

X Remove	V	Mike Jones
-----------------	----------	-------------------

X Add	SV	Sally Smith
-------	----	-------------

Address

Unit 107

North Miami, FL 33161

Suite 103

North Miami, FL 33161

[illegible]

The date of each amendment(s) adoption: March 22, 2012

Effective date if applicable: March 22, 2012

(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 March 22, 2012

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 A. Etienne

(Typed or printed name of person signing)

CEO/DIRECTOR

(Title of person signing)