P13 0000 43794

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COVER LETTER

Division of Corporations		•
NAME OF CORPORATION: NICOLE CHEN.	P.A.	••
DOCUMENT NUMBER: P13000043794		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following:	
Nicole Chen		
	Name of Contact Person	
Nicole Chen, P.A.		
	Firm/ Company	
1920 Sweetbay Way		
	Address	
Hollywood, FL 33019		
	City/ State and Zip Code	
Nicolemurray76@yahoo.com		
E-mail address: (to be t	sed for future annual report	notification)
For further information concerning this matter, plea	ase call;	
Nicole Chen	954 at (336-5734
Name of Contact Person	at (Area Coo	_) le & Daytime Telephone Number
		•
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment of State:
S35 Filing Fee S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street /	Address
Amendment Section	Amend	ment Section
Division of Corporations P.O. Box 6327	Division of Corporations The Centre of Tallahassee	
	Tallahassee, FL 32314 2415 N. Monroe Street, Suite	

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

Nicole Chen, P.A.

(Name of Corporation as currently filed with the Florida Dept. of State) P13000043794 (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: Nicole Murray Chen, P.A. 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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) 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 postulation. 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)

Example:

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doc, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doo	<u>2</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jor	n <u>es</u>	
X Add	<u>sv</u>	Sally Sm	<u>uith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change				
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change			·	A
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

<u>famending or adding additional Arti</u> Attach additional sheets, if necessary).	(Be specific)
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	- · · · · · · · · · · · · · · · · · · ·
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	· · · · · · · · · · · · · · · · · · ·

	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requirements, this Department of State's records.	date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment sufficient for approval.	nt(s)
	approved by the shareholders through voting groups. The following state or each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) is/are being	g filed pursuant to s. 607.0120 (11) (c), F.S.	
■ The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without shareholder ac	ction and shareholder
January 2 Dated	2. 2020	
Signature	director, president or other officer – if directors or officers have not bee	
selec	director, president or other officer – if directors or officers have not bee ted, by an incorporator – if in the hands of a receiver, trustee, or other co inted fiduciary by that fiduciary)	n ourt
	Nicole Murray Chen	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	