

P14000043919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

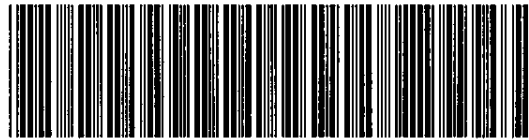
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

01/11/16--01005--008 **35.00

FILED
15 DEC 14 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 11 2016

A RAMSEY

BARATZ & ASSOCIATES, P.A.

Accountants and Consultants

Brian D. Baratz, CPA • Mark H. Wander, CPA**[∞] • Raymond M. Giunta, CPA*
Clifford Simmons, CPA[£] • Francis M. Mulroy, CPA • John R. Fekete, CPA • Richard Dougherty, CPA[£]

*Accredited in Business Valuations – *Personal Financial Specialist – [∞]Certified in Financial Forensics

[°]Accredited Estate Planner – [£]Certified Valuation Analyst

November 30, 2015

Elise Nocella
First Medical Management Group Inc.
285 Mount Laurel Road
Mount Laurel, NJ 08054-9554

RE: Florida Department of State
Division of Corporations
Form CR2E011, Articles of Amendment

Dear Elise,

Enclosed is Form CR2E011, Articles of Amendment, required to add Christopher Ryan Herting as a 50% shareholder in First Medical Management Group Inc. effective October 31, 2015. Please sign and date the form where indicated and include a check made payable to "Florida Department of State" in the amount of \$35.

Mail the check and the signed form to the following address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

BARATZ & ASSOCIATES, P.A.

BY: 

Raymond M. Giunta, CPA
giuntar@baratzcpa.com

RMG/cv/dlh

Enclosure

CT: FirstMedicalManagementFormCR2E011113015
4028

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST MEDICAL MANAGEMENT GROUP INC.

DOCUMENT NUMBER: P14000043919

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

Please return all correspondence concerning this matter to the following:

Elise Nocella

Name of Contact Person

Firm/ Company

285 Mt. Laurel Road

Address

Mt. Laurel, NJ 08054

City/ State and Zip Code

nocella2012elise@aol.com

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

For further information concerning this matter, please call:

Elise Nocella

Name of Contact Person

at (609)

668-2316

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

December 14, 2015

Elise Nocella
285 Mt. Laurel Road
Mt. Laurel, NJ 08054

SUBJECT: FIRST MEDICAL MANAGEMENT GROUP INC.
Ref. Number: P14000043919

We have received your document for FIRST MEDICAL MANAGEMENT GROUP INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Annette Ramsey
Regulatory Specialist II

Letter Number: 115A00026098

Articles of Amendment
to
Articles of Incorporation
of

FIRST MEDICAL MANAGEMENT GROUP INC.

FILED

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

P14000043919

(Document Number of Corporation (if known))

DEC 14 PM 4: 25

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:

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**)

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:

(City)

, Florida

(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)

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 Doe 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 Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>COO</u>	<u>Ryan Christopher Herting</u>	
<u>X</u> Add			
<u>Remove</u>			
2) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
3) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

We are amending Article V of the original articles of incorporation. We are adding Christopher Ryan Herting as a 50% shareholder to the corporation. Christopher Ryan Herting resides at 24 Seabreeze Lane, Avalon, NJ 08202.

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)

October 31, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 12/7/2014

Signature

Elise Nocella
(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)

Elise Nocella

(Typed or printed name of person signing)

President

(Title of person signing)