

P15000045081

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2015

BLAIR M. JOHNSON PA
PO BOX 770496
WINTER GARDEN, FL 34777-0496 US

SUBJECT: PAUL J. MALUSO, MD PA
Ref. Number: P15000045081

We have received your document for PAUL J. MALUSO, MD PA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 615A00024375

BLAIR M. JOHNSON, P.A.
ATTORNEY AT LAW
P. O. BOX 770496
425 S. DILLARD STREET
WINTER GARDEN, FLORIDA 34777-0496

(407) 656-5521

FAX (407) 656-0305

November 10, 2015

**Division Of Corporation
Attention: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314**

re: Paul J. Maluso, MD PA

Dear Reader:

Enclosed for filing is the original of the Articles Of Amendment. Also enclosed is a check in the amount of **\$35.00** representing payment of the filing fee. Please file the original Articles Of Amendment changing all of the addresses to a Post Office Box. Please return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures

15 DEC 10 PM 1:26

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PAUL J. MALUSO, MD PA**

TO: Department Of State
Tallahassee, Florida 32304

P15000045081

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation:

1. The name of the corporation is **PAUL J. MALUSO, MD PA**
2. The following Amendment To The Articles Of Incorporation was adopted by the stockholders and directors of the corporation on October 30, 2015, in the manner prescribed by the Florida General Corporation Act:

The principal place of business address of the corporation shall be changed as follows:

~~Post Office Box 340, Ocoee, Florida 34761~~

The mailing address of the corporation shall be changed as follows:

Post Office Box 340, Ocoee, Florida 34761

The address of the President of the corporation shall be changed as follows:

Post Office Box 340, Ocoee, Florida 34761

3. The number of shares of the corporation has issued and outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
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Common	500
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5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

Dated: October 30, 2015.

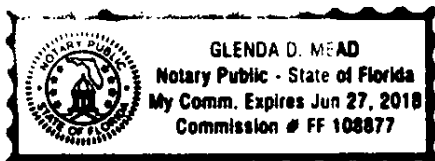
PAUL J. MALUSO, MD PA

BY: Paul Maluso
Paul J. Maluso, President

STATE OF FLORIDA
COUNTY OF Florida

BEFORE ME, a Notary Public, personally appeared **PAUL J. MALUSO**, who has produced a Florida Drivers License as identification and to me known to be the person described as President of **PAUL J. MALUSO, MD PA** and who executed the foregoing Amendment Articles Of Amendment To The Articles Of Incorporation Of **PAUL J. MALUSO, MD PA** and acknowledged before me that he subscribed to these Articles on October 30, 2015.

Glenda D. Mead
Notary Public
My commission expires:



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SECRETARY OF
DIVISION OF CORPORATE
REGISTRATION