

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CFH - PROFESSIONAL CENTRE PEMBROKE LAKES, INC.

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MAY 23 2016

C LEWIS

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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16 MAY 20 PM 12:49

Articles of Amendment  
to  
Articles of Incorporation  
of

CFH - PROFESSIONAL CENTRE PEMBROKE LAKES, INC.

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

P16000010907

(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:

P.C. PEMBROKE, INC. \*

*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.L." \* See Assignment attached*

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

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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:

☒ Change      PT      John Doe  
☒ Remove      V      Mike Jones  
☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____
6) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add	_____	_____	_____
<input type="checkbox"/> Remove	_____	_____	_____

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

[illegible]

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)

[illegible]

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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 May 3, 2016

Signature / Alan Coen  
(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)

ALAN COGEN

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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FILED  
DIVISION OF CORPORATIONS

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### ASSIGNMENT OF RIGHTS TO CORPORATE NAME

This Assignment of Rights to Corporate Name ("Assignment") is made and entered into as of the 15 day of April, 2016, by SYDKAT, INC., a Florida corporation formerly known as P.C. PEMBROKE, INC. ("Assignor").

#### RECITALS:

WHEREAS, P.C. PEMBROKE, INC. was incorporated on August 21, 1988 as a Florida corporation bearing document number P88000073436; and

WHEREAS, on April 4, 2016, P.C. PEMBROKE, INC. filed Articles of Amendment to its Articles of Incorporation in order to change its name to SYDKAT, INC.; and

WHEREAS, the State of Florida Division of Corporations has established a moratorium on corporate names for a period of time following a name change or dissolution of an entity; and

WHEREAS, the Assignor is desirous of permitting CFH-PROFESSIONAL CENTRE PEMBROKE LAKES, INC. ("Assignee") to utilize the name "P.C. PEMBROKE, INC."

NOW, THEREFORE, be it known as follows:


1. The above recitals are true and correct and are incorporated herein by such reference.
2. Effective as of April 4, 2016, Assignor hereby irrevocably assigns to Assignee all rights in and to the name "P.C. PEMBROKE, INC.," including the right to use such name immediately.
3. Assignor agrees to sign all additional documents that may be requested by Assignee in order to evidence the assignment referenced herein.
4. This Written Consent may be executed in one or more counterparts, all of which taken together shall be deemed one original. This Written may be executed by facsimile transmission and such facsimile signatures shall be deemed to be original signatures for all purposes.

IN WITNESS WHEREOF, the undersigned has executed this Assignment of Rights to Corporate Name as of the date and year first written above.

WITNESSETH:

SYDKAT, INC., formerly known as  
P.C. PEMBROKE, INC.

  
\_\_\_\_\_

By   
Printed Name: R. Griffin  
Title: President

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