P170000 43393

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Eric S. Rosen, P.A.</u>

. .

DOCUMENT NUMBER: P17000043393

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

Please return all correspondence concerning this matter to the following:

Eric Rosen

Name of Contact Person

Erie Rosen Injury Law, P.A.

Firm/ Company

3860 West Commercial Blvd.

Address

Fort Lauderdale/FL 33309

City/ State and Zip Code

ericsrosen@gmail.com

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

For further information concerning this matter, please call:

Eric Rosen	954	554-6174
	at (_)
Name of Contact Person	Area Cod	e & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

🔳 \$35 Filmg 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)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation \mathbf{of}

Eric S. Rosen, P.A.

• •• ••

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

P17000043393

(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;

Rosen Injury Law, P.A.	The new
name must be distinguishable and contain the word "corporat "Inc.," or Co.," or the designation "Corp." "Inc," or "("chartered." "professional association," or the abbreviation	ion, ""company," or "incorporated" or the abbreviation "Corp.," Co". A professional corporation name must contain the word "P.A."
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	3860 West Commercial Blvd.
) Fort Lauderdale, FL 33309
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	3860 West Commercial Blvd.
	Fort Lauderdale, FL 33309
	Fort Lauderdate, FL 55509
D. <u>If amending the registered agent and/or registered offi</u> <u>new registered agent and/or the new registered office a</u>	ice address in Florida, enter the name of the
	ice address in Florida, enter the name of the
Name of New Registered Agent	ice address in Florida, enter the name of the
new registered agent and/or the new registered office a	ice address in Florida, enter the name of the address:

<u>New Registered Agent's Signature, if changing Registered Agent:</u> Thereby accept the appointment as registered agent. Tam 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:

<u>X</u> Change	$\overline{\mathbf{bL}}$	John Doe	
X Remove	Y	Mike Jones	
<u>_X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3.) Change			
Add			
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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

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

____ _._ _____ _____ ______ -----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) _____ _____ ____ _

The date of each amendment date this document was signed		, if other than the
Effective date <u>if applicable</u> :	1/7/2030	
	tho more than 90 days after amendment	lile dater

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 east 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

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

1 The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

1/7/2020			
Dated			
Signature	\mathcal{N}		
(By a i	ector, president of	or other officer - if directors or officers have not been	
select	d, by an incorpora	tor - it in the hands of a receiver, trustee, or other court	
аррон	ited fiduciary by th	(at fiddciary)	
	Eric Rosen		
	(Type)	d or printed name of person signing)	
	President		

(Title of person signing)