Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name: REGISTERED AGENTS INC.

Account Number: 12009000081 Phone: (307)200-2803 Fax Number: (855)330-1010

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COR AMND/RESTATE/CORRECT OR O/D RESIGN LANCE A SIMKINS MD PA

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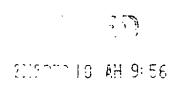
Corporate Filing Menu

Help

C. GOLDEN
DEC 2 0 2019

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Articles of Amendment to Articles of Incorporation of



LANCE A SIMKINS MD PA

(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P19000093419		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new name of the corporation:		
	The new	
name must be distinguishable and contain the word "corporat "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
B. Enter new principal office address, if applicable:	9580 NW 62ND PLACE	
(Principal office address MUST BE A STREET ADDRESS)	PARKLAND FL 33076	
		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	9580 NW 62ND PLACE	
(Matter Marks)	PARKLAND FL 33076	
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		
Name of New Registered Agent		
(Florida :	street address)	
New Registered Office Address:	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Ager	nt:	
I hereby accept the appointment as registered agent. I am familia.		
Signature of New	Registered August 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	<u>PT</u> <u>Jol</u>	<u>nn Doe</u>	
X Remove	<u>V</u> <u>Mi</u>	ke Jones	
X Add	<u>SV</u> <u>Sal</u>	lly Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change DPST		LANCE A. SIMKINS	9580 NW 62ND PLACE
Add			PARKLAND FL 33076
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			***************************************
6) Change			
Add			
Remove			

	ding additional Article heets, if necessary). ((Be specific)	·		
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an amendment	provides for an exchai	nge, reclassificatio	on, or cancellation	of issued shares,	
orovisions for in	plementing the amend able, indicate N/A)	iment it not conta	ined in the amendi	nent itself:	
(у ны аррыс	une, mandite rom				
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• • • • • • • • • • • • • • • • • • • •	, if other than the
date this document was signed.	
Effective date if applicable: (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 block does not meet the applicable statutory filing requirements, document's effective date on the Department of State's records.	this date will not be fisted as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amen by the shareholders was/were sufficient for approval.	dment(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following must be separately provided for each voting group entitled to vote separately on the amendment	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
by	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and sha action was not required.	нeholder
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	older
Dated 12/18/19	
Signature <u>Lance Simkins</u> (By a director, president or other officer – if directors or officers have no	
(By a director, president or other officer – if directors or officers have no selected, by an incorporator – if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
Lance Simkins	
(Typed or printed name of person signing)	
President	
(Title of person signing)	