P20000061154

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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: AUDREY J. KARABIYIK, P.A. DOCUMENT NUMBER: P20000061154 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: AUDREY KARABIYIK Name of Contact Person AUDREY J. KARABIYIK, P.A. Firm/ Company 9121 N. MILITARY TRAIL, SUITE 218 Address PALM BEACH GARDENS, FL 33410 City/ State and Zip Code MYROCK10@VERIZON.NET E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561) 562-9030

Area Code & Daytime Telephone Number AUDREY KARABIYIK Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee ☐\$43.75 Filing Fee & □\$43.75 Filing Fee & □S52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee

Articles of Amendment to Articles of Incorporation of

FILED

to

AUDREY J. KARABIYIK, P.A.	RAT 23 Chr. 1
(Name of Corporation as cur	rrently filed with the Florida Dept. of State)
P20000061154	SECRETARY OF STATE TALLAHASSEF. FL
(Document Num	mber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(
A. If amending name, enter the new name of the corporation	<u>ол:</u>
AUDREY KARABIYIK, P.A.	The new
name must be distinguishable and contain the word "corporatio "Inc.," or Co.," or the designation "Corp," "Inc," or "Co "chartered," "professional association," or the abbreviation "	on, ""company," or "incorporated" or the abbreviation "Corp.," o". A professional corporation name must contain the word
D. Francisco and see if applicables	9121 N. MILITARY TRAIL
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	SUITE 218
	DALM DEACH CADDENE EL 22410
	PALM BEACH GARDENS, FL 33410
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SAME
D. 16diabinadadaddd	and during in Florida, onton the name of the
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
V	
Name of New Registered Agent	
	rida street address)
II lui	riaa sireet aaaress)
New Registered Office Address:	, Florida (City) (Zip Code)
	(City) (Zip Code)
Now Degistered Agent's Signature if changing Degistered .	Auent
I hereby accept the appointment as registered agent. I am fam	
MA 774	
Signature of ?	New Registered Agent, if changing

Check if applicable

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

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.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		_		
Add				
Remove				
2) Change		_		
Add				
Remove 3) Change				
Add		_		
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add		_		
Remove				

(Attach additional sheets, if necessary).	(Be specific)	
'A		
		
-		
f an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,	
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
X		
-		

The date of each amendment(s date this document was signed.) adoption:, if other than the
J. Effective date <u>if applicable</u> : _	ANUARY 1, 2022
	(no more than 90 days after amendment file date)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, this date will not be listed as the Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shareholder action and shareholder
■ The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	н
	(voting group)
APRIL I	1, 2022
	director, president or other officer - if directors or difficers have not been cited, by an incorporator - if in the hands of a receiver, trustee, or other court
appo	sinted fiduciary by that fiduciary)
	AUDREY KARABIYIK
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)