P21000062669

		
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10/18/21--01036--016 **25.00

11/22/21--01031--007 **10.00



A. RAMSEY DEC 13 2021

X00789, 06342, 00671



October 29, 2021

GREGORY MITCHELL, ESQ. LORIUM PLLC 197 SOUTH FEDERAL HIGHWAY, SUITE 200 BOCA RATON, FL 33432 US

SUBJECT: THE FORENSIC PANEL CORP.

Ref. Number: P21000062669

We have received your document for THE FORENSIC PANEL CORP. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6823.

Letter Number: 221A00026374

Annette Ramsey OPS

www.sunbiz.org

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	ATION: THE FORENSIC	PANEL CORP.	
DOCUMENT NUMB	ER: P21000062669	· •	
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Gregory Mitchell, Esquire	:	
-		Name of Contact Person	1
	Lorium PLLC		
•		Firm/ Company	
	197 South Federal Highwa	ay, Suite 200	
-		Address	
	Boca Raton, FL 33432		
-		City/ State and Zip Code	
-	gmitchell@loriumlaw.com	n sed for future annual report	notification
	re-mail address, (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
			241.4000
Gregory Mitchell, E		at () 361-1000
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame	ing Address ndment Section sion of Corporations	Amend	Address Iment Section on of Corporations
P.O. Box 6327		The Centre of Tallahassee	

2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to . Articles of Incorporation

of

(Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known) Pussuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co" A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A." 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) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or registered office address: Mame of New Registered Agent (Florida street address) New Registered Agent and/or the new registered office address: (Florida street address) New Registered Agent and registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing Signature of New Registered Agent, if changing	THE FORENSIC PANEL CORP.	
(Document Number of Corporation (if known) Pussuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "hr.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite P-300 West Palm Beach, Fl. 33401 C. Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX) Suite P-300 West Palm Beach, Fl. 33401 West Palm Beach, Fl. 33401 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: (Clay)		tly filed with the Florida Dept. of State)
Pussuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments; its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co." A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite P-300 West Palm Beach, FL 33401 Suite P-300 West Palm Beach, FL 33401 West Palm Beach, FL 33401 T. Suite P-300 West Palm Beach, FL 3401 T. Suite P-300 We		of Corporation (if known)
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The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Carp.," "A professional corporation name must contain the word "chartered," "professional association." or the abbreviation "P.A." 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) Suite P-300 West Palm Beach, Fl. 33401 B. Suite P-300 West Palm Beach, Fl. 33401 West Palm Beach, Fl. 33401 The new 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: (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I am familiar with and accept the obligations of the position.	its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
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The contented professional association (Corp. "Inc." or "Co" A professional corporation name must contain the word "chartered," professional association." or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite P-300 West Palm Beach, FL 33401 West Palm Beach, FL 33401 Suite P-300 West Palm Beach, FL 33401 West Palm Beach, FL 33401 West Palm Beach, FL 33401 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 (Florido street address) New Registered Office Address: (City) (City) (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.	name must be distinguished and a late of the state of	The new
(Principal office address MUST BE A STREET ADDRESS) West Palm Beach, FL 33401 West Palm Beach, FL 33401 Suite P-300 Suite P-300 West Palm Beach, FL 33401 Suite P-300 West Palm Beach, FL 33401 Florida street 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: (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.	inc., or Co., or the designation "Corp." "Inc." or "Co".	A professional corporation name must contain the movel
Suite P-300 West Palm Beach, FL 33401 West Palm Beach, FL 3401 West Palm Beach, F		515 North Flagler Drive
Name of New Registered Agent New Registered Office Address: (Florida street address)	(Trincipal office duaress MOST BE A STREET ADDRESS)	Suite P-300
Name of New Registered Agent New Registered Office Address: (Florida street address)		West Palm Beach, FL 33401
Name of New Registered Agent New Registered Office Address:		515 North Flagler Drive
Name of New Registered Agent New Registered Office Address:		Suite P-300
Name of New Registered Agent New Registered Agent		West Palm Beach, FL 33401
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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.	New Registered Office Address:	
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		(City) (Zip Code)
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.		
	New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familiar	<u>t:</u> with and accept the obligations of the position
Signature of New Registered Agent, if changing		the political state of
Signature of New Registered Agent, if changing		
Sample of the same	Signature of New F	Registered Agent, if changing
Check if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.		(a) E 5

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>John</u>	Doc	
X Remove	<u>V</u> <u>Mik</u>	e Jones	
X Add	SV Sally	Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	Р	MICHAEL WELNER, M.D.	515 North Flagler Drive
Add			Suite P-300
Remove			West Palm Beach, FL 33401
2) Change			
Add			·
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Art (Attach additional sheets, if necessary).	(Be specific)	
		- <u> </u>
		· -
		<u> </u>
-		
If an amendment provides for an exch	ange, reclassification, or cancellation of i	cound shows
provisions for implementing the ame	adment if not contained in the amendmen	nt itself:
(if not applicable, indicate N/A)		
		
		

•

The date of each amendment(s) adoption:	if other than the
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 document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
X 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 umendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
by	
Dated November 15, 2021	
Signature	
(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)	
Michael Welner, M.D.	
(Typed or printed name of person signing)	
President	
(Title of person signing)	-