

P92000006115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200015330232

04/07/03--01090--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR - 7 PM 3:05

Amend.

V SHEPARD APR 18 2003

Marcelle Poirier Garel
Attorney At Law

The Law Firm of Marcelle Poirier Garel

2701 North Bayshore Drive

Suite 402

Miami, Florida 33133

Telephone (305) 854-4445

Brevard Line (954) 929-2928

Telefax (305) 858-2535

Arthur M. Garel, J.D.
Administrator

Barbara Coriellus M.A., M.Ed.
Consultant
University of Southern California

April 2, 2003

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation of
EVAN J. FRIEDMAN, O.D., P.A.

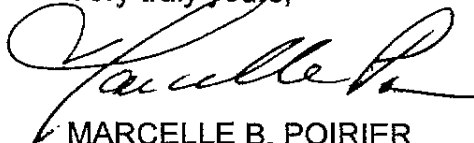
Dear Sir/Madam:

Enclosed herewith please find Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Also please find a check for the filing fee in the sum of \$35.00. Any and all correspondence should be directed to the undersigned at the address on this letterhead.

If you have any questions or need anything further, please contact the undersigned.

Thank you for your cooperation.

Very truly yours,



MARCELLE B. POIRIER

MBP/gb

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR -7 PM 3:05

EVAN J. FRIEDMAN, O.D., P.A.

(present name)

P9200006115

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - STREET ADDRESS OF REGISTERED OFFICE IS 7000 S.W. 109TH TERRACE, MIAMI, FLORIDA

ARTICLE VII - STREET ADDRESS IS 7000 S.W. 109TH TERRACE, MIAMI, FLORIDA

ARTICLE VIII - EVAN FRIEDMAN, PRESIDENT'S STREET ADDRESS IS 7000 S.W. 109TH TERRACE, MIAMI, FLORIDA;
STREET ADDRESS OF FREMA FRIEDMAN, SECRETARY, IS 7000 S.W. 109TH TERRACE, MIAMI, FLORIDA

ADD SUNNY FRIEDMAN, TREASURER, ADDRESS 7000 S.W. 109TH TERRACE, MIAMI, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: April 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1st day of April, 2003

Signature

Evan J. Friedman E.D.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

EVAN J. FRIEDMAN

OR

(By a director if adopted by the directors)

OR


(By an incorporator if adopted by the incorporators)

Evan J. Friedman

(Typed or printed name)

Incorporator

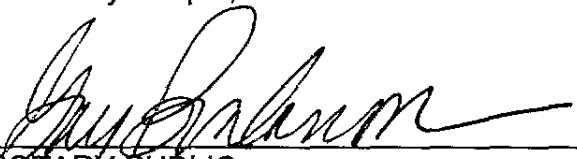
(Title)


Subscriber

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EVAN J. FRIEDMAN, known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1st day of April, 2003.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

