

P93000042831

Requester's Name



MICHAUD • BUSCHMANN • FOX & MITTELMARK, P.A.

33 Southeast 8th Street • Suite 400 • Boca Raton, FL 33432

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of State

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment + NYC
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

T BROWN AUG 21 2001

300004435239--2  
-06/21/01--01058--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
06 AUG 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 28, 2001

MICHAUD, BUSCHMANN, FOX & MITTELMARK, P.A.  
33 SOUTHEAST 8TH STREET  
SUITE 400  
BOCA RATON, FL 33432

SUBJECT: MICHAUD, BUSCHMANN, FOX, FERRARA & MITTELMARK, P.A.  
Ref. Number: P93000042831

We have received your document for MICHAUD, BUSCHMANN, FOX, FERRARA & MITTELMARK, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Anything that's being amended, added or deleted should go under FIRST on the Articles of Amendment. If you wish to file the officer/director resignation forms the fee is \$35.00 per form.

The document must have original signatures.

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) 487-6050.

Teresa Brown  
Corporate Specialist

Letter Number: 701A00038921

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 AUG 20 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Michaud, Buschmann, Fox, Ferrara & Mittelmark, P.A.  
(present name)

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*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)*

The new name of this corporation will be:  
Michaud, Buschmann, Mittelmark, Millian, Blitz & Shendell, P.A.

Remove James T. Ferrara as a Board Member, Secretary  
Remove Brian S. Fox as a Board Member, Vice President

**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:

James T. Ferrara has resigned from the Partnership  
Brian S. Fox has resigned from the Partnership

THIRD: The date of each amendment's adoption: June 15, 2001

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 17 day of June, 2001.

Signature

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

Scott H. Michaud  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Scott H. Michaud  
Typed or printed name

President  
Title