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### **COVER LETTER**

Date: Dec. 15, 2004

**TO:** Amendment Section Division of Corporations

Blanck & Perry, P.A. NAME OF CORPORATION: \_\_\_\_\_ P93000078545 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Robert W. Blanck (Name of Contact Person) Blanck, Famulari & Cooper, P.A. (Firm/ Company) 5730 SW 74 Street, Suite 700 (Address) Miami, FL 33143 (City/ State/ and Zip Code) For further information concerning this matter, please call: does+ Blanck at (305) 663-0177 Susan Melley / (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$35 Filing Fee □ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certificate of Status Certified Copy Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations

409 E. Gaines Street

Tallahassee, FL 32399



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 10, 2005

ROBERT W. BLANCK BLANCK, FAMULARI & COOPER, P.A.-5730 SW 74 STREET, SUITE 700 MIAMI, FL 33143

SUBJECT: BLANCK & PERRY, P.A.

Ref. Number: P93000078545

We have received your document for BLANCK & PERRY, 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Your document is being returned as requested.

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) 245-6880.

Karen Gibson Document Specialist

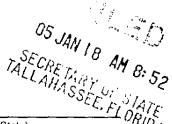
Letter Number: 605A00001729

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## Articles of Amendment to Articles of Incorporation of



## Blanck & Perry, P.A.

(Name of corporation as currently filed with the Florida Dept. of State)

P93000078545
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Blanck & Cooper, P. A.  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
•
(Attach additional pages if necessary)
, , , , , , , , , , , , , , , , , , ,
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
NIA
(continued)

The date of each amendment(s) adoption:
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved 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 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 day of
Robert W. Blanck
(Typed or printed name of person signing)
Director, President
(Title of person signing)

FILING FEE: \$35